



October 30, 2025

Company Name: Hakuto Co., Ltd.  
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(Securities code: 7433, Prime Market)  
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## Notice Concerning Dividends of Surplus

Hakuto Co., Ltd. hereby announces that it has resolved, at a meeting of the Board of Directors held on October 30, 2025, to pay dividends of surplus with a record date of September 30, 2025. The details are described below.

### 1. Details of dividend

	Determined amount	Recent forecast (Announced on April 30,2025)	Year-end dividend for FY2025
Record date	September 30, 2025	Same as on the left	September 30, 2024
Dividend per share	100.00 yen	Same as on the left	130.00 yen
Total amount of dividends	1,883 million yen	—	2,446 million yen
Effective date	December 5,2025	—	December 6,2024
Source of dividends	Retained earnings	—	Retained earnings

### 2. Reason

In its new medium-term management plan, "Hakuto 2028," announced in April 2025, the Company aims to achieve both proactive growth investment and enhanced shareholder returns based on stable dividends as its shareholder return policy, and has set a dividend payout ratio of approximately 70% and a dividend lower limit of DOE (Net Asset Dividend Rate) 5%.

Based on this policy, we expect to pay an ordinary dividend of 100 yen per share at the end of the second quarter, in line with our most recent dividend forecast, and an ordinary dividend of 100 yen per share at the end of the fiscal year.

### (Reference) Breakdown of annual dividends

	Dividend per share		
Record date	2nd quarter-end	Year-end	Total
Dividends for FY2026	100.00 yen	100.00 yen	200.00 yen
Dividends for FY2025	130.00 yen	130.00 yen	260.00 yen