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October 31, 2025

Company Name : Niterra Co., Ltd.
Name of representative: Takeshi Kawai, President and COO
Securities Code : 5334
Markets: TSE Prime Market, NSE Premier Market
Contact : Tomoyuki Kamohara, General Manager
Business Management Dept.

Notice regarding dividend payment and revised dividend forecast

At the meeting of the board of directors held on October 31, 2025, we, as Niterra Co., Ltd., resolved to distribute the retained earnings for the record date September 30, 2025, as described below.

And we revised the dividend forecast for the fiscal year ending March 31, 2026 from the previous forecast announced on April 30, 2025.

1. Dividend details

	Details resolved today	Previous forecast (Announced on April 30, 2025)	Interim results for the fiscal year ended March 31, 2025
Record date	September 30, 2025	Same as on the left	September 30, 2024
Dividend per share	93.00 yen	91.00 yen	88.00 yen
Total amount of dividends	18,499 million yen	-	17,505 million yen
Effective date	November 28, 2025	-	November 29, 2024
Resource of dividend	Retained earnings	-	Retained earnings

2. Dividend forecast

	Dividends per share		
	Interim	End of fiscal year	Total
Previous forecast	91.00 yen	91.00 yen	182.00 yen
Revised forecast	93.00 yen	93.00 yen	186.00 yen
Results for the fiscal year ending March 31, 2026	93.00 yen		
Results for the fiscal year ended March 2025	88.00 yen	90.0 yen	178.00yen

3. Reason for the revisions

Considering the importance of returning profits to shareholders and stable dividend our basic dividend policy is combining the stable dividend which is aiming at DOE around 4% as the lower limit, and performance-linked dividend policy which is aiming at payout ratio around 10%. According to this policy, we are planning to pay the full year dividend 186 yen per share. We decided to increase the interim dividend by 2 yen from the previous forecast to 93 yen per share. Also, the forecast of the fiscal year-end dividend is 93 yen per share.