

October 31, 2025

To Whom It May Concern:

Company Name: SANKYU INC.

Representative: Kimihiro Nakamura, President and CEO(Representative Director)

Securities Code: 9065, TSE Prime and FSE

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Notice Regarding Decision on Dividends from Retained Earnings (Interim Dividends and Increase) and Revision of Year-End Forecast of Cash Dividends (Increase)

At the Board of Directors meeting held today, our company resolved to distribute dividends from retained earnings (interim dividends) with a record date of September 30, 2025. Additionally, we would like to inform you that we have revised the year-end forecast of cash dividends for the fiscal year ending March 2026 as follows.

Details

1. Contents of Dividend from Retained Earnings (Interim Dividend)

	Determined Amount	Most Recent Dividend Forecast (Published on May 12, 2025)	Previous Fiscal Year (Interim Dividend for the Fiscal Year Ending March 2025)
Record Date	September 30, 2025	Same as left	September 30, 2024
Dividend per share	JPY 118	JPY 116	JPY 102
Total Dividend Amount	JPY 6.06 billion	—	JPY 5.47 billion
Effective Date	December 8, 2025	—	December 5, 2024
Source of Dividend	Retained earnings	—	Retained earnings

2. Contents of the Revision of the Forecast Of Cash Dividends

	Annual Dividends				
	End of Q1	End of Q2	End of Q3	End of period	Total
Previous Forecast (Announced on May 12, 2025)	JPY —	JPY 116	JPY —	JPY 116	JPY 232
Revised Forecast	—	—	—	118	236
Current Fiscal Year	—	118			
Previous Fiscal Year (FY ending March 2025)	—	102	—	130	232

3. Reason for the Revision of the Forecast Of Cash Dividends

We recognize the continuous and stable return of profits to shareholders as one of our most important management priorities. Our basic policy for profit allocation is to distribute profits based on performance while preparing for future business expansion and pursuing strategic capital investment and soundness of our financial structure.

Under the Capital Policy of our Medium-Term Management Plan 2026, we aim to “achieve sustainable growth and maximize corporate value while emphasizing capital efficiency,” with a target dividend payout ratio of 40% as a key indicator and the minimum dividend for the period set at “the annual dividend amount per share of the previous fiscal year.”

In line with this policy and after comprehensive consideration of our performance for the current fiscal year and our strategic investment plans for future growth, we have decided to increase the dividend by JPY 2 per share from the previously forecasted JPY 116 to JPY 118 per share. The year-end dividend is also planned to be increased by JPY 2 to JPY 118.

End