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November 7, 2025

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(Securities code: 8091; Tokyo Stock Exchange Prime Market)
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Notice Concerning Dividends from Surplus

NICHIMO CO., LTD. (the “Company”) hereby announces that it has resolved, at a meeting of Board of Directors held today, to distribute dividends from surplus with a record date of September 30, 2025 (for the second quarter), as follows.

1. Details of Dividends

	Determined amount	Most recent dividend forecast (Announced on May 9, 2025)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)
Record date	September 30, 2025	September 30, 2025	September 30, 2024
Dividends per share	50.00 yen	50.00 yen	45.00 yen
Total amount of dividends	429 million yen	—	385 million yen
Effective date	December 1, 2025	—	December 2, 2024
Source of dividends	Retained earnings	—	Retained earnings

2. Reason

The Company’s basic policy with regard to profit distribution is to maintain stable dividends to shareholders, while taking into consideration the need for sufficient retained earnings to further strengthen the corporate structure and prepare for future business development.

With respect to the second quarter-end dividend for the fiscal year ending March 31, 2026, the Company resolved to pay 50 yen per share according to the initial dividend forecast, with an effective dividend date of December 1, 2025. This was a result of comprehensive consideration of recent business performance trends and other factors based on the above policy.

As for the fiscal-year-end dividend for the fiscal year ending March 31, 2026, the Company keeps the initial dividend forecast unchanged at this point in time, but the recent business performance has been progressing steadily. Our aim is to further boost the business performance mainly in our mainstay food business during the third quarter, which includes the year-end shopping season. We continue our efforts to proactively return profits to shareholders with a view to achieving a dividend payout ratio of 35% or more at an early stage, which is a target under the Fiscal 2026 Medium-term Management Plan.

*The dividend forecasts are as follows:

	Dividends per share (Yen)		
	2nd quarter-end	Fiscal-year-end	Total
Dividend forecasts (Fiscal year ending March 31, 2026)		50.00	100.00
Actual results for the current fiscal year (Ending March 31, 2026)	50.00		
Actual results for the previous fiscal year (Ended March 31, 2025)	45.00	52.00	97.00