

November 13, 2025

To whom it may concern:

Company name: MORIROKU COMPANY, LTD.
Name of Representative Director, Naoki Kurose
representative: President and CEO
(Securities code : 4249; Prime Market)
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Notice Concerning Dividends of Surplus (interim dividend)

MORIROKU COMPANY, LTD. (hereinafter the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held today, to pay dividends of surplus (interim dividend) with a record date of September 30, 2025. The details are described below.

1. Details of dividends of Surplus (interim dividend)

	Determined amount	Most recent dividend forecast (Announced on May 14, 2025)	Results for the previous fiscal year (Fiscal year ended March 31, 2025)
Record date	September 30, 2025	September 30, 2025	September 30, 2024
Dividend per share	57.50 yen	57.50 yen	52.50 yen
Total amount of dividends	826 million yen	—	778 million yen
Effective date	December 1, 2025	—	December 2, 2024
Source of dividends	Retained earnings	—	Retained earnings

2. Reason

The Company has positioned the return of profits to its shareholders as one of its priority management policies. Our basic policy in this regard is to continue distributing stable dividends while securing the internal reserves needed to accommodate our future business development and shifts in our operating environment. Regarding dividends, we use DOE (dividend on equity) as an indicator, and our policy is to raise DOE to 3.0% in the fiscal year ending March 31, 2028.

Based on this policy, the interim dividend for the fiscal year ending March 31, 2026, has been set at 57.5 yen per share, as initially forecast. The year-end dividend is scheduled to be 57.5 yen per share, bringing the annual dividend to 115.0 yen per share, with a DOE of 2.7%.

Reference: Breakdown of the annual dividends

	Annual dividends per share		
Record date	Second quarter-end	Fiscal year-end	Total
Fiscal year ending March 31, 2026 (Forecast)		57.50 yen	115.00 yen
Fiscal year ended March 31, 2026	57.50 yen		
Fiscal year ended March 31, 2025	52.50 yen	52.50 yen	105.00 yen

Note: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.