



January 7, 2026

To whom it may concern

Company name: Daiseki Co., Ltd.
 Representative: Tetsuya Yamamoto
 President and Representative Director
 (Code: 9793, Tokyo Stock Exchange
 Prime Market and Nagoya Stock
 Exchange Premier Market)
 Inquiries: Hideki Katase
 Managing Executive Officer,
 General Manager of Headquarters of
 Planning and Management
 (Telephone: +81-52-611-6322)

Notice Concerning Revision to Cash Dividend Forecast

Daiseki Co., Ltd. (the “Company”) hereby announces that, at a meeting of the Board of Directors held on January 7, 2026, it has decided to revise its cash dividend forecast for the fiscal year ending February 28, 2026. The details are described below. This matter is scheduled to be submitted for approval at the 68th Ordinary General Meeting of Shareholders, which is scheduled to be held in May 2026.

Revision to the forecast of cash dividends

1. Details of revision to the dividend forecast

Record date	Annual dividends per share (yen)		
	Second quarter-end	Fiscal year-end	Annual
Previous forecast (Announced on April 8, 2025)		36 yen	72 yen
Revised forecast		40 yen	76 yen
Results for the current fiscal year	36 yen		
Results for the previous fiscal year (Fiscal year ended February 28, 2025)	33 yen	39 yen	72 yen

2. Reason for the revision

The Company considers the payment of dividends commensurate with performance to be a top priority in order to actively return profits to shareholders. Therefore, the Company adopts a policy of determining dividends by considering the trend in business performance, the industry environment, and the payout ratio, while also taking into account the strengthening of its management foundation and corporate structure, as well as the increase of internal reserves to prepare for medium- to long-term business development. Based on this fundamental policy, and considering the performance for the current fiscal year and the progress of the mid-term management plan, we have decided to increase the dividend forecast per share for fiscal year-end by 4 yen as an ordinary dividend to express our gratitude for the ongoing support of shareholders. Consequently, the fiscal year-end dividend for the fiscal year ending February 28, 2026 is projected to be 40 yen. The annual dividend per share is expected to be 76 yen, including the interim dividend of 36 yen.