

To Whom It May Concern:

Company Name: Nissui Corporation

Representative: Teru Tanaka, Representative Director, President
(Code: 1332 TSE Prime)

Inquiries: Yoichiro Hiroi, Executive Officer and General Manager of the
Corporate Strategic Planning & IR Department
(Telephone: +81-3-6206-7037)

Notice Concerning Revision to Dividend Forecasts for the Fiscal Year Ending March 31, 2026(FY 2025)

Nissui Corporation (the "Company") hereby announces that it has decided, at a meeting of the Board of Directors held on February 6, 2026, to revise its per-share dividend forecasts as described below.

1. Reason for revision to dividend forecasts

Regarding the distribution of profits of Nissui Group, the basic policy is to return profits to shareholders by the consolidated financial results of Nissui Group in response to changes in the business environment while also paying attention to strengthening the corporate structure from a long-term and comprehensive perspective and retaining internal earnings in preparation for business development in fields where future growth is expected.

In the Medium-Term Management Plan "GOOD FOODS Recipe2," the Company has set a target of "a total return ratio of 40% or more over 3 years while maintaining stable dividends."

We initially forecasted a year-end dividend of 14 yen per share for the current fiscal year. However, considering the consolidated earnings forecast for the fiscal year ending March 2026 and the company's financial position, we have decided to increase the dividend by 4 yen to 18 yen per share to enhance shareholder returns.

As a result, the total annual dividend for the current fiscal year, including the interim dividend already paid at the end of the second quarter, is expected to be 32 yen per share, and the total return ratio, including the acquisition of treasury shares, is expected to be slightly over 55%.

2. Details of revision

	Annual dividends (yen)		
	Interim term-end	Fiscal-year end	Total
Previous forecasts on November 6, 2025		14 Yen	28 Yen
Revised forecasts		18 Yen	32 Yen
Actual results of the interim term (FY 2025)	14 Yen		
Actual results for the previous fiscal year (FY 2024)	12 Yen	16 Yen	28 Yen