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February 13, 2026

For immediate release

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Notice Regarding Revision to Fiscal Year-End Dividend Plan

HOKUTO Corporation (“Hokuto” or the “Company”) announces that its Board of Directors resolved today to revise the dividend plan for the fiscal year ending March 31, 2026, which was previously announced on November 14, 2025, as set forth below, in light of recent business performance trends.

1. Revisions to the plan for dividends in the fiscal year ending March 31, 2026

	Annual dividends per share		
	2nd quarter-end	Fiscal year-end	Total
Previous plan (November 14, 2025)		¥42.00	¥52.00
Revised plan		¥45.00	¥55.00
Dividend per share paid in the fiscal year ending March 31, 2026	¥10.00		
Dividend per share paid in the fiscal year ended March 31, 2025	¥10.00	¥40.00	¥50.00

2. Reasons for the revisions

Hokuto places importance on returning profits to all shareholders and has a basic policy of maintaining stable dividend payments while ensuring the necessary retained earnings to strengthen the Company’s management structure and support future business expansion, including the various initiatives set forth in its Medium-Term Management Plan.

Based on this basic policy and taking into account recent business performance trends, the Company has decided to revise the year-end dividend plan to ¥45 per share, representing an increase of ¥5 year on year (and an increase of ¥3 from the previous plan), in order to further enhance returns to shareholders.

As a result, the total annual dividend plan will be ¥55 per share.

Note: The above plans are based on information available as of the date of publication of this document and may differ materially from actual results due to various factors in the future.