



February 13, 2026

To Whom It May Concern,

Company Name: ITOKI Corporation  
Representative: Koji Minato, President and Representative Director  
Securities Code: 7972 (Tokyo Stock Exchange Prime Market)  
Contact: Yumi Tanaka, Managing Executive Officer and  
Executive Manager of Corporate Planning Division  
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### **Notice Regarding Dividends from Surplus (Dividend Increase)**

The Company hereby announces that, at a meeting of the Board of Directors held on February 13, 2026, it resolved to submit a proposal regarding dividends from surplus to the 76th Annual General Meeting of Shareholders scheduled to be held on March 25, 2026, as described below.

#### **1. Dividend Details**

	Dividend Details	Most Recent Dividend Forecast (Announced on October 31, 2025)	Results for the Previous Fiscal Year (Fiscal Year Ended December 31, 2024)
Record Date	December 31, 2025	December 31, 2025	December 31, 2024
Dividend per Share	¥75.00	¥68.00	¥55.00
Total Dividends	¥3,705 million	—	¥2,706 million
Effective Date	March 26, 2026	—	March 27, 2025
Source of Dividends	Retained Earnings	—	Retained Earnings

#### **2. Reason for the Dividend Increase**

The Company regards shareholder returns as one of its key management priorities and has adopted a basic policy of providing stable and continuous dividends while comprehensively considering its financial performance, the enhancement of internal reserves, and future business development from a long-term perspective.

In line with this policy, and after taking into account business performance and the dividend payout ratio, among other factors, the Company has decided to increase the year-end dividend for the fiscal year ending December 31, 2025, to ¥75 per share, an increase of ¥7 from the most recent dividend forecast of ¥68, reflecting the strong performance during the fiscal year.

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