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February 13, 2026

To whom it may concern,

Company name: FUJIO FOOD GROUP INC.
Representative: Masahiro Fujio, Representative Director
(Code No.: 2752, TSE Prime)
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Notice Concerning Dividends of Surplus

FUJIO FOOD GROUP INC. (the "Company") hereby announces that its Board of Directors passed a resolution at a meeting held today to distribute dividends from surplus with a record date of December 31, 2025. This matter will be submitted for approval at the Ordinary General Meeting of Shareholders to be held on March 27, 2026.

1. Details of dividends

	Determined amount	Most recent dividend forecast	Results for the previous fiscal year (FYE12/2024)
Record date	December 31, 2025	Same as on the left	December 31, 2024
Dividend per share	3.00 yen	3.00 yen	2.00 yen
Total amount of dividends	153 million yen	-	102 million yen
Effective date	March 30, 2026	-	March 28, 2025
Dividend source	Retained earnings	-	Capital surplus

2. Reason

The Company's fundamental policy is to flexibly pay dividends and return profits in line with its business performance while striving to enhance profitability and improve its financial position, as the Company recognizes returning profits to its shareholders as one of its key management policies. The Company has decided to pay a year-end dividend of ¥3.00 per share as a result of comprehensive consideration of the aforementioned fundamental policy and the enhancement of internal reserves for future investments for continued growth.