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April 10, 2026

To whom it may concern

Company name: HIDAY HIDAKA Corporation  
Title of Hiroshige Aono, President and  
Representative Representative Director  
(Code No. 7611, Tokyo Stock Exchange Prime Market)  
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## Notice Concerning Dividends of Surplus

We hereby announce that our Board of Directors has resolved at a meeting held today to pay dividends of surplus with a record date of February 28, 2026, as follows.

### 1. Details of the Decision on Dividends of Surplus

	Agreed amount	Recent forecast	Previous Fiscal year
Base date	February 28, 2026	February 28, 2026	February 28, 2025
Dividend per share	29 yen	23 yen	26 yen (Ordinary dividend 20yen) (special dividend 6 yen)
Total dividend payments	1,044 million yen	—	969 million yen
Date of payment	May 27, 2026	—	May 28, 2025
Dividend esource	Accumulated earnings	—	Accumulated earnings

### 2. Reason

Our basic policy is to pay stable dividends over the long term in order to respond to the support of our shareholders, while at the same time strengthening our financial base by securing a certain level of internal reserves to prepare for future capital investments such as new store openings or unforeseen business risks.

Based on the above policy, we had expected to pay dividends of surplus of 23 yen per share with a record date of February 28, 2026; however, since the profit level for the current fiscal year significantly exceeded our forecast at the beginning of the fiscal year, we have decided to pay a total of 29 yen per share, including 23 yen of ordinary dividend and 6 yen of special dividend, in appreciation of our shareholders' continued support.

The total annual dividend, including the second quarter-end dividend of 23 yen, is 52 yen, an increase of 6 yen from the annual dividend forecast of 46 yen announced on October 6, 2025.