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April 14, 2026

Company name: Eco's Co., Ltd.
Representative: Kunio Taira, Representative Director and President & CEO
(Securities code: 7520 Tokyo Stock Exchange Prime Market)
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Notice Concerning Dividend of Surplus (Increase)

Eco's Co., Ltd. (hereafter "the Company") hereby announces that it resolved at the meeting of the Board of Directors held today to pay a dividend of surplus with a record date of February 28, 2026. The details are stated below.

This matter is scheduled to be submitted for approval at the 61st Annual General Meeting of Shareholders to be held on May 20, 2026.

1. Details of the Dividend

	Determined amount	Most recent dividend forecast (Announced April 11, 2025)	Actual results for the previous fiscal year (Fiscal year ended February 28, 2025)
Record date	February 28, 2026	February 28, 2026	February 28, 2025
Dividend per share	70.00 yen	70.00 yen	65.00 yen
Total amount of dividends	786 million yen	–	729 million yen
Effective date	May 21, 2026	–	May 23, 2025
Source of dividends	Retained earnings	–	Retained earnings

2. Reason

The Company regards returning profits to shareholders as an important management strategy and has adopted a basic policy of maintaining stable dividends, comprehensively taking into account such factors as profit and internal reserves for each fiscal year.

Accordingly, based on that policy, and as a result of careful consideration based on such factors as financial position, the Company has resolved to increase the dividend payment for the fiscal year ended February 28, 2026, by 5 yen per share, bringing the total to 70 yen per share.