



April 14, 2026

To Whom It May Concern

Company name: DCM Holdings Co., Ltd.
Representative: Yasunori Ishiguro, president and CEO
(Securities code: 3050, TSE Prime Market)
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Notice Concerning Dividends of Surplus (Dividend Increase)

At a meeting held April 14, 2026, the DCM Holdings Co., Ltd. (the "Company") Board of Directors approved a resolution to submit a proposal to the 20th Annual General Meeting of Shareholders to be held on May 28, 2026. The proposal concerns the distribution of dividends of surplus with a record date of February 28, 2026.

1. Overview of year-end dividend

	Amount (Resolved at the General Meeting of Shareholders on May 28, 2026)	Most Recent Forecast (Announced on April 11, 2025)	Previous-Year Results (FYE February 2025)
Record Date	February 28, 2026	February 28, 2026	February 28, 2025
Dividend per Share	24.00 yen	23.00 yen	23.00 yen
Total Dividend Amount	3,442 million yen	-	3,193 million yen
Effective Date	May 29, 2025	-	May 30, 2025
Source	Retained earnings	-	Retained earnings

2. Reasons

September 1, 2026, marks the 20th anniversary of DCM's establishment. Kahma, Daiki, and Homac merged to form DCM Holdings. Since then, the Group has set a long-term business plan to transform into a *Comprehensive Company for Comfortable Living* based on the management philosophy of *Do Create Mystyle: Giving Shape to Your Dreams for Life*. Under this framework, the Group strives to enhance corporate value and positions the appropriate return of profits to shareholders as an important management policy, aiming for continuous stable dividends along with profit growth.

Accordingly, the Group decided to increase the year-end dividend per share to ¥24, up ¥1 from the initial forecast of ¥23, to reflect the Group's commitment to shareholder returns.

(Reference) Breakdown of annual dividends

Record Date	Dividend per Share (Yen)		
	Interim	Year-End	Total
Current-Year Results (FYE February 2026)	23.00 yen	24.00 yen	47.00 yen
Previous-Year Results (FYE February 2025)	22.00 yen	23.00 yen	45.00 yen

End