April 28, 2026

To Whom It May Concern,

Company name: CAWACHI LIMITED
Name of representative: Shinji Kawachi, President & Representative Director
(TSE Prime Code: 2664)
Inquiries: Hiroshi Asuke, Executive Officer, General Manager of Administration Department
(TEL: +81-285-32-1131)

Notice Concerning Interim Dividend and Dividend Forecast

CAWACHI LIMITED (the "Company") hereby announces that, at its Board of Directors' meeting held on April 28, 2026, the Company has resolved on the payment of an interim dividend from the fiscal year ending March 2027 as well as on a forecast of a dividend. Details are as follows.

1. The Outline of and Reasons for the Payment of the Interim Dividend
   In the past, the Company has paid a year-end dividend once a year, but from the fiscal year ending March 2027, the Company will pay dividends of surplus twice a year, i.e., an interim dividend and a year-end dividend, in order to enhance the medium- to long-term value of its stocks and provide more opportunities to return profits to shareholders. The Articles of Incorporation of the Company stipulate that interim dividends may be paid by resolution of the Board of Directors with September 15 of each year being the record date.

2. Record Date for Interim Dividends
   September 15 of each year

3. Dividend Forecast
   For the fiscal year ending March 2027, the Company plans to increase the annual total ordinary dividend by ¥20 per share to ¥100.

Record date	Dividend per share		
	Second quarter-end	Fiscal-year end	Total
Forecast for fiscal year ending March 2027 (Announced on April 28, 2026)	50.00 yen	50.00 yen	100.00 yen
(Reference) Fiscal year ended March 2026		100.00 yen (Ordinary dividend: 80.00 yen) (Commemorative dividend: 20.00 yen)	100.00 yen (Ordinary dividend: 80.00 yen) (Commemorative dividend: 20.00 yen)

(Note)The interim dividend will be paid to shareholders listed or recorded in the last shareholder register as of September 15, 2026. The date of commencement of the payment of the interim dividend and the amount of the dividend will be officially resolved at the meeting of the Board of Directors concerning the interim financial results. The year-end dividend for the fiscal year ended March 2026 will be submitted to the 59th Ordinary General Meeting of Shareholders to be held in June 2026.