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April 28, 2026

To whom it may concern,

Company name:	CORE CORPORATION
Name of representative:	Koji Yokoyama, Representative Director and President Executive Officer
(Code No.: 2359, TSE Prime Market)	
Inquiries:	Takahiro Yamaguchi, Executive Officer, Chief Financial Officer
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Notice Concerning Dividends of Surplus

The Company hereby announces that its Board of Directors resolved at a meeting held today to pay dividends of surplus as of the record date of March 31, 2026. Details are as follows.

1. Details of dividends

	Determined amount	Most recent dividend forecast (Announced on January 29, 2026)	Actual results for the previous fiscal year (Fiscal year ended March 2025)
Record date	March 31, 2026	Same as left	March 31, 2025
Dividend per share	45.00 yen	Same as left	45.00 yen
Total amount of dividends	646 million yen	-	646 million yen
Effective Date	June 5, 2026	-	June 5, 2025
Source of dividends	Retained earnings	-	Retained earnings

2. Reason

Based on its basic management policy, the Company has positioned the return of profits to shareholders as an important management issue. To this end, the Company strives to secure profits as a source of corporate development by aiming for continuous growth and maximizing shareholder value, and at the same time we aim to continue an appropriate and stable distribution of profits to shareholders.

Based on the above policy, the dividend per share with a record date of March 31, 2026 will be 45 yen. As a result, the annual dividend will be 60 yen per share including the interim dividend of 15 yen.

(Reference) Breakdown of annual dividend

	Dividend per share (Yen)		
Record date	Second quarter-end	Fiscal-year end	Total
Actual results for the current fiscal year	15.00 yen	45.00 yen	60.00 yen
Actual results for the previous fiscal year (ended March 2025)	10.00 yen	45.00 yen	55.00 yen