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May 7, 2026

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(Securities code: 1898, Tokyo Stock Exchange Prime Market)
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Notice Concerning Dividends of Surplus

SEIKITOKYU KOGYO CO., LTD. (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held on May 7, 2026, to submit a proposal on "Appropriation of Surplus" at the 77th Annual General Meeting of Shareholders scheduled to be held on June 23, 2026. The details are described below.

1. Details of year-end dividend

	Determined amount	Most recent dividend forecast (Announced on February 5, 2026)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	¥36.00	¥35.00	¥45.00
Total amount of dividends	¥1,318 million	—	¥1,647 million
Effective date	June 24, 2026	—	June 25, 2025
Source of dividends	Retained earnings	—	Retained earnings

2. Reason

The Company's basic policy is to pay stable dividends to its shareholders continuously, in consideration of the results of operations for the current fiscal year, financial condition, future business environment and other factors, while working to strengthen the business foundation for sustainable growth and maintain and enhance its earning power. In addition, the existing Medium-term Management Plan sets [a target dividend on equity ratio (DOE) of 6% (a target DOE of 8% for the fiscal year ended March 31, 2025)] as a shareholder returns indicator in order to transparently provide stable and generous dividends over the medium and long term while focusing on the balance between capital efficiency and financial soundness.

In accordance with this policy, the Company has decided to submit a proposal on a dividend increase at this year's Annual General Meeting of Shareholders. The year-end dividend for the fiscal year ended March 31, 2026 will be 36 yen per share, an increase of 1 yen from the most recent dividend forecast, by taking into account the full-year consolidated financial results disclosed today (May 7, 2026) and other factors.

If the proposal is approved as originally proposed, the annual dividend for the current fiscal year, including the interim dividend, will be 71 yen per share (DOE: 6.1%).

(Reference) Breakdown of annual dividends

Record date	Dividend per share		
	2nd quarter-end	Year-end	Total
Actual results (fiscal year ended March 31, 2026)	¥35.00	¥36.00	¥71.00
Actual results (fiscal year ended March 31, 2025)	¥45.00	¥45.00	¥90.00