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May 11, 2026

To whom it may concern:

Company name: NOHMI BOSAI LTD.
Representative: Masahiro Hasegawa, President and Representative Director
(Securities code: 6744, Tokyo Stock Exchange Prime Market)
Inquiries: Yasuhiro Ono, Executive Officer in charge of General Affairs Department
(Tel. 03-3265-0214)
Parent company: SECOM CO., LTD. (Securities code: 9735)

Notice Concerning Distribution of Surplus

NOHMI BOSAI LTD. (the "Company") hereby announces that at the meeting of the Board of Directors held today, it was resolved to distribute dividends from surplus, with a record date of March 31, 2026, as described below.

This matter is scheduled to be submitted to the 82nd Annual General Meeting of Shareholders to be held on June 26, 2026.

1. Detail of dividends

	Decided amount	Latest dividend forecast (Announced on February 12, 2026)	Dividends paid in the previous fiscal year (FY2025/3)
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	66.00 yen	50.00 yen	46.00 yen
Total dividends	3,891 million yen	-	2,711 million yen
Effective date	June 29, 2026	-	June 27, 2025
Source of dividends	Retained earnings	-	Retained earnings

2. Reasons

The Company's policy is to pay stable dividends to shareholders over the long term, while strengthening its financial position in preparation for future business development and taking into consideration factors such as the dividend payout ratio.

Under this policy, the Company aims to promote our "Medium- to Long-Term Vision 2028 - Shaping the Customers' Expectations" and set a target of a consolidated dividend payout ratio of 50%, striving to enhance stable and continuous shareholder returns.

Based on the above, in light of the steady progress of consolidated performance for FY2026/3, the Company has decided to increase the fiscal year-end dividend for FY2026/3, with a record date of March 31, 2026, from the most recent dividend forecast (February 12, 2026) of 50 yen per share to 66 yen per share, an increase of 16 yen per share. As a result, the annual dividend for FY2026/3 will be 116 yen per share.

(Reference) Breakdown of annual dividends

	Dividend per share		
Record date	Second quarter-end	Fiscal year-end	Annual
Current year dividends	50.00 yen	66.00 yen	116.00 yen
Previous year dividends (FY2025/3)	30.00 yen	46.00 yen	76.00 yen