



May 11, 2026

Company name: GECOSS CORPORATION
Name of representative: Yoshiyuki Nobusa, President and CEO
(Stock code: 9991; Tokyo Stock Exchange Prime Market)
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Notice Concerning Dividend of Surplus (Year-End Dividend for the Year Ended March 31, 2026)

GECOSS CORPORATION (the “Company”) hereby announces that at the meeting of the Board of Directors held on May 11, 2026, the Board resolved to submit a proposal concerning a dividend of surplus with a record date of March 31, 2026 (year-end dividend for the year ended March 31, 2026) to the 59th Annual General Meeting of Shareholders scheduled to be held on June 25, 2026, as set forth below.

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on January 29, 2026)	Actual results for the previous year (Year ended March 31, 2025)
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	¥44	¥40	¥34
Total amount of dividends	¥1,487 million	—	¥1,149 million
Effective date	June 26, 2026	—	June 20, 2025
Source of dividends	Retained earnings	—	Retained earnings

2. Reason

The Company regards returning profits to shareholders as its priority management issue, and has set the following dividend policy in the Medium-Term Business Plan (FY2025 to FY2027).

- Dividend payout ratio: Approx. 40%
- Dividend on equity (DOE) ratio: 2.5% or higher
*DOE = Amount of dividends paid (interim + year-end) ÷ Shareholders’ equity at the beginning of the period under review

In accordance with the above policy and in light of the financial results for the year ended March 31, 2026, the Company has decided to pay an annual dividend of 69 yen per share (consolidated dividend payout ratio of 39.7%) and increase the year-end dividend from 40 yen per share to 44 yen per share, which constitutes an increase of 4 yen from the dividend forecast announced on January 29, 2026.

(Reference) Breakdown of annual dividend

	Dividend per share		
	Second quarter-end	Year end	Total
Previous forecast (Announced on January 29, 2026)	¥25	¥40	¥65
Actual results for the current year	¥25	¥44	¥69
Actual results for the previous year (Year ended March 31, 2025)	¥20	¥34	¥54