May 13, 2026
RYODEN CORPORATION
(Code: No. 8084, TSE Prime Market)
President & CEO Katsuyuki Tomizawa,
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Notice Regarding Dividend of Surplus Funds

RYODEN CORPORATION (hereinafter, the "Company"), at its Board of Directors meeting held today, has resolved to distribute a dividend of surplus funds based on the record date of March 31, 2026, as follows:

1. Details of the Dividend

	Determined Amount	Most Recent Dividend Forecast (Published on May 8, 2026)	Performance for Previous Fiscal Year (FYE2025)
Record Date	March 31, 2026	Same as left	March 31, 2025
Dividend Per Share	70.00 yen	70.00 yen	53.00 yen
Total Dividend Amount	1,508million yen	-	1,140million yen
Effective Date	June 4, 2026	-	June 3, 2025
Source of Dividend	Retained Earnings	-	Retained Earnings

2. Reason

The Group is committed to maintaining financial soundness, investing in growth to enhance corporate value over the medium to long term, and returning profits to shareholders in an appropriate manner.

Regarding shareholder returns for the fiscal year ending March 31, 2026, in accordance with the disclosed on May 9, 2025, the Company's policy is to strengthen and expand shareholder returns in a stable manner over the medium to long term, not linked to short-term business performance, and to pay dividends from retained earnings with a minimum consolidated total return ratio of 50% or consolidated dividend on equity (DOE) ratio of 3.5%.

Based on this policy and the full-year performance, the Company has set the end-of-period dividend at 70 yen per share.

This results in an annual dividend of 138 yen per share.

Consolidated dividend on equity ratio (DOE) = (Total annual dividends / Consolidated shareholders' equity) × 100

(Reference) Breakdown of Annual Dividends

	Dividend Per Share		
Record Date	At the end of the second quarter	Year-end	Annual
Actual dividend in the current fiscal year	68.00 yen	70.00 yen	138.00 yen
Actual dividend in the previous fiscal year (FYE2025)	53.00 yen	53.00 yen	106.00 yen

3.About Dividends March 31, 2027

We have changed our Dividend policy to clarify and further expand our stance on strengthening the return of profits to our shareholders. Please refer to “Notice of Change in Dividend Policy (Introduction of Progressive Dividend)” released May 8, 2026.

(Reference)

	Dividend per share		
	At the end of the second quarter	Year-end	Annual
Year ended March 31, 2026(Actual)	68.00 yen	70.00 yen	138.00 yen
Year ending March 31, 2027 (Forecast)	75.00 yen	75.00 yen	150.00 yen