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May 14, 2026

Company name: SEINO HOLDINGS CO., LTD.
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 (Code: 9076 TSE Prime, NSE Premier)
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Notice Concerning Dividends of Surplus

SEINO HOLDINGS CO., LTD. (the “Company”) hereby announces it has resolved, at a meeting of the Board of Directors on May 14, 2026, to pay dividend of surplus with a record date of March 31, 2026. The matter will be submitted to the Ordinary General Meeting of Shareholders to be held on June 25, 2026.

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on May 14, 2025)	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	¥ 61.00	¥ 59.00	¥ 59.00
Total amount of dividends	¥ 10,172 million	—	¥ 9,081 million
Effective date	June 26, 2026	—	June 27, 2025
Source of dividends	Retained earnings	—	Retained earnings

2. Reason

The Company considers the return of profits to its shareholders as one of its key management policies. Regarding profit distribution, its basic policy is to implement interim dividends and aim for a DOE (Dividend on Equity Ratio) of 4.0% or higher while enhancing shareholder equity and improving profitability from a medium- to long-term perspective.

Based on this dividend policy, the year-end dividend for the fiscal year ended March 31, 2026 will be ¥61 per share, which is the annual dividend of ¥104 per share less the interim dividend of ¥43 per share.

(Reference) The breakdown of the dividend is as follows:

	Dividend per share		
Record date	Interim	Fiscal-year end	Total
Actual results for the current fiscal year	¥ 43.00	¥ 61.00	¥ 104.00
Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)	¥ 43.00	¥ 59.00	¥ 102.00

END