Company name: May 14, 2026

For immediate Release

Company name: Synchro Food Co., Ltd
Representative: Shun Ohkubo, President and CEO
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Notice Concerning Dividends of Surplus

Synchro Food Co., Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on June 24, 2026, to pay dividends of surplus with a record date of March 31, 2026. The details are described below.

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	Same as left	March 31, 2025
Dividend per share	¥15.00	Same as left	¥15.00
Total amount of dividends	¥420 million	–	¥431million
Effective date	June 25, 2026	–	June 26, 2025
Source of dividends	Retained earnings	–	Retained earnings

2. Reason

The Company recognizes that, while making growth investments to expand its business with the aim of enhancing corporate value over the medium to long term, the continuous return of profits to shareholders

is one of its key management priorities. Accordingly, our basic policy is to pay dividends on an ongoing basis, taking into account the financial results of each fiscal year and keeping in mind a medium- to long-term ROE target of 25%.
Based on this basic policy, the year-end dividend for the fiscal year ending March 2026 will be 15.00 yen per share, as per the most recent dividend forecast.

* The dividend forecasts are as follows:

	Dividend per share (Yen)		
Record date	Second quarter-end	Fiscal-year end	Total
Actual results for the current fiscal year	¥0.00	¥15.00	¥15.00
Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)	¥0.00	¥15.00	¥15.00