

[Translation]

## Notice Regarding Dividend of Surplus (Increase in Dividend)



May 14, 2026

Company Name: SANKYU INC.

Listing: Tokyo Stock Exchange / Fukuoka Stock Exchange

Securities Code: 9065

Representative: Kimihiro Nakamura, President and CEO (Representative Director)

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At the Board of Directors meeting held on May 14, 2026, the Company resolved to pay Dividend of surplus with a record date of March 31, 2026, as outlined below.

### Details

#### 1. Details of the Dividends

	Determined Amount	Most Recent Dividend Forecast (Announced October 31, 2025)	Previous Fiscal Year Results (Fiscal year ending March 2025)
Record Date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	JPY 128.00	JPY 118.00	JPY 130.00
Total Dividends Amount	JPY 6.416 billion	—	JPY 6.830 billion
Effective Date	June 26, 2026	—	June 27, 2025
Source of Dividend	Retained earnings	—	Retained earnings

#### 2. Reason

We recognize the continuous and stable return of profits to shareholders as one of our most important management priorities. While preparing for future business expansion and pursuing strategic capital investment and financial soundness, we aim to distribute profits based on performance as our basic policy for profit allocation.

Under the Capital Policy of our Medium-Term Management Plan 2026, we aim to “achieve sustainable growth and maximize corporate value while emphasizing capital efficiency,” with a target dividend payout ratio of 40% as a key indicator and the minimum dividend for the period set at “the annual dividends amount per share of the previous fiscal year.”

In line with this policy and after comprehensive consideration of our performance for the current fiscal year and our strategic investment plans for future growth, we have decided to increase the year-end dividend by JPY 10.00 per share from the previously forecasted JPY 118.00 to JPY 128.00 per share.

This matter is scheduled to be submitted for approval at the 117th Annual General Meeting of Shareholders to be held on June 25, 2026.

#### (Reference) Breakdown of Annual Dividends

Record Date	Dividend per share (JPY)		
	End of Q2	Year-End	Annual Total
Current Fiscal Year (Planned)	JPY 118.00	JPY 128.00	JPY 246.00
Previous Fiscal Year Results (Fiscal year ending March 2025)	JPY 102.00	JPY 130.00	JPY 232.00

End