May 14, 2026

To whom it may concern:

Company name: MORIROKU COMPANY, LTD.
Name of representative: Representative Director, President and CEO Naoki Kurose
（Securities code：4249; Prime Market）
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Notice Concerning Dividends of Surplus

MORIROKU COMPANY, LTD. (hereinafter the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held today, to pay dividends of surplus with a record date of March 31, 2026. The details are described below.

1． Details of dividends of Surplus

	Determined amount	Most recent dividend forecast (Announced on February 10, 2026)	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	57.50 yen	57.50 yen	52.50 yen
Total amount of dividends	826 million yen	－	776 million yen
Effective date	June 4, 2026	－	June 6, 2025
Source of dividends	Retained earnings	－	Retained earnings

2． Reason

The Company has positioned the return of profits to its shareholders as one of its priority management policies. Our basic policy in this regard is to continue distributing stable dividends while securing the internal reserves needed to accommodate our future business development and shifts in our operating environment. Regarding dividends, we use DOE (dividend on equity) as an indicator, and our policy is to maintain DOE at 3.0% or more in the fiscal year ending March 31, 2028.

Based on this policy, the year-end dividend was set at 57.5 yen per share. The annual dividend is 115.0 yen (an increase of 10 yen YoY), for a DOE of 2.7%.

Reference: Breakdown of the annual dividends

	Annual dividends per share		
Record date	Second quarter-end	Fiscal year-end	Total
Fiscal year ended March 31, 2026	57.50 yen	57.50 yen	115.00 yen
Fiscal year ended March 31, 2025	52.50 yen	52.50 yen	105.00 yen

Note: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.