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May 14, 2026

To whom it may concern

Company name: FUKUYAMA TRANSPORTING CO.,LTD.
Name of representative: Hiroyuki Kumano, President and CEO
(Code No.: 9075, TSE Prime Market)
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Notice Concerning Dividends of Surplus

FUKUYAMA TRANSPORTING CO., LTD. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 14, 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 November 11, 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	¥38.00 (Ordinary dividend ¥38.00)	¥38.00 (Ordinary dividend ¥38.00)	¥35.00 (Ordinary dividend ¥35.00)
Total amount of dividends	¥1,348 million	—	¥1,393 million
Effective date	June 2, 2026	—	June 2, 2025
Source of dividends	Retained earnings	—	Retained earnings

*The total amount of dividends is rounded down to the nearest million yen.

2. Reason

The Company regards the return of profits to shareholders as one of its most important management issues, and its basic policy is to comprehensively consider our group's business environment, internal reserves for future business development, and other factors, and strive to enhance shareholder returns through stable long-term payment of dividends and flexible purchase of treasury shares in response to changes in the corporate environment.

Based on this policy, the Company resolved to pay an ordinary dividend of ¥38 per share for the fiscal year ending March 31, 2026, taking into consideration the future business environment, business development, and other factors.

The Company's Articles of Incorporation stipulate that dividends of surplus are subject to a resolution of the Board of Directors.

(Reference) Breakdown of annual dividends

Record date	Dividend per share (Yen)		
	Second quarter-end	Fiscal-year end	Annual
Actual results for the current fiscal year	¥38.00	¥38.00	¥76.00
Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)	¥35.00	¥35.00	¥70.00