

May 15, 2026

Company name: HASEKO Corporation
(Securities code: 1808; Prime Market)

Notice Concerning Dividends of Surplus

HASEKO Corporation (the “Company”) hereby announces that the Company has resolved at the Board of Directors’ meeting held on May 15, 2026, to submit the following proposal regarding dividends of surplus with a record date of March 31, 2026, to the Annual General Meeting of Shareholders scheduled to be held on June 26, 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 Mar 31, 2025)
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	¥50.00	¥45.00	¥45.00
Total amount of dividends	¥13,449 million	—	¥12,479 million
Effective date	Jun. 29, 2026	—	Jun. 30, 2025
Source of dividends	Retained earnings	—	Retained earnings

2. Reason

The Company aims to maintain stable shareholder returns while appropriately managing the balance between debt and equity. In addition, during the current medium-term business plan period, the Company has adopted a progressive dividend policy as one of its key shareholder return policies. Based on this policy, the Company plans to increase the year-end dividend for the fiscal year ended March 31, 2026, by ¥5 from the previous forecast to ¥50 per share. As a result, the annual dividend is expected to be ¥95 per share, including an interim dividend of ¥45 per share.

(Reference) Breakdown of annual dividend

	Dividend per share (Yen)		
	Second quarter-end	Fiscal-year end	Total
Current fiscal year (Fiscal year ended Mar 31, 2026)	¥45.00	¥50.00	¥95.00
Actual results for the previous fiscal year (Fiscal year ended Mar 31, 2025)	¥40.00	¥45.00	¥85.00

End

Disclaimer: This is an English translation of the original announcement made by the Company in Japanese at the Tokyo Stock Exchange on May 15, 2026. The translation is for reference purposes only. If and when there are any discrepancies between the original announcement and the English translation, the original announcement shall prevail.