May 15, 2026

Company name: MOS FOOD SERVICES, INC.
Name of representative: Eisuke Nakamura, President & Representative Director
(Securities code: 8153; Tokyo Stock Exchange, Prime Market)
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Notice Concerning Dividends of Surplus (Dividend Increase)

MOS FOOD SERVICES, INC. (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 as described below.
This proposal will be submitted at the 54th Ordinary General Meeting of Shareholders scheduled for June 24, 2026.

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on May 15, 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	19 yen	15 yen	15 yen
Total amount of dividends	595 million yen	–	469 million yen
Effective date	June 25, 2026		June 26, 2025
Source of dividends	Retained earnings	–	Retained earnings

2. Reason
As profit attributable to owners of parent for the fiscal year ended March 31, 2026 exceeded the earnings forecast, the Company has decided to increase the year-end dividend for the fiscal year ended March 31, 2026 by 4 yen from the previously announced 15 yen to 19 yen per share.
Combined with the second quarter-end dividend of 15 yen, the annual dividends will amount to 34 yen per share.
Taking dividend stability into consideration, the Company aims for a total payout ratio of approximately 30% and will provide shareholder returns though a combination of dividends and share buybacks, including flexible share buybacks depending on circumstances, starting from the fiscal year ending March 31, 2027.

[END]