May 15, 2026

Company Name Ｙｏｓｓｉｘ Ｈｏｌｄｉｎｇｓ Ｃｏ．，Ｌｔｄ．

Representative Masanari Yoshioka
Representative Director, Chairman and CEO

(Securities code: 3221 TSE Prime Market, NSE Premier Market)

Inquiries Ryuji Matsuoka
Executive Officer, General Manager, Corporate Planning Office
(TEL. 052-932-8431)

Notice Concerning Dividends of Surplus

The Company hereby announces that at its Board of Directors meeting held today, it has resolved to pay dividends on surplus with a record date of March 31, 2026 as follows. This matter will be discussed at the Company's Ordinary General Meeting of Shareholders scheduled to be held on June 25, 2026.

record

1. Details of dividends

	Decision Amount	Recent Dividend Forecast (March 12, 2026)	Previous Fiscal Year Results (Fiscal Year Ending March 2025)
Base Date	March 31, 2026	March 31, 2026	March 31, 2025
Dividends per share	(Ordinary dividend) 16.00 yen	(Ordinary dividend) 16.00 yen	(Ordinary dividend) 14.00 yen
Total Dividends	164	—	143
Effective Date	June 26, 2026	—	June 25, 2025
Source of dividends	Retained earnings	—	Retained earnings

2. Reason

The Company positions the return of profits to shareholders as an important management issue, and its basic policy is to strive to return profits while comprehensively considering the cash flow situation and other factors while strengthening its financial structure in preparation for future business development.

Regarding the dividend for the fiscal year ended March 2026, we have decided to implement a year-end dividend of 16.00 yen per common share, taking into account the Group's current performance and comprehensively considering future business development and financial condition.

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