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May 19, 2026

Company name: CMK Corporation
Name of representative: Yoshiaki Ishizaka, Representative
Director and President
(Securities code: 6958; TSE
Prime Market)
Inquiries: Kunihiko Tedo, Director and
Executive Officer
(Telephone: +81-3-5323-0231)

Notice Concerning Changes in Dividend Policy and Revisions to Dividend Forecasts (Dividend Increase)

CMK Corporation (the “Company”) hereby announces that, at the meeting of the Board of Directors held on May 19, 2026, it resolved to change its dividend policy and revise its dividend forecast (increase in dividend) as described below.

1. Change in Dividend Policy

(1) Reason for the Change

The Company recognizes the return of profits to shareholders as one of its key management priorities. While securing the internal reserves necessary to strengthen initiatives aimed at enhancing corporate value and supporting future business development, we have to date adopted a basic policy of maintaining stable dividends, with a target consolidated payout ratio of approximately 30%, taking into account business performance and financial conditions.

In formulating our new medium-term management plan, we have established a new dividend policy aimed at strengthening shareholder returns. Beginning in the current fiscal year, we will adopt “DOE* (Dividend on Equity ratio) of 3%” as a new management indicator. Through this initiative, we seek to enhance dividend predictability and optimize shareholders’ equity, while pursuing stable dividends and further strengthening shareholders’ equity.

*DOE (Dividend on Equity ratio) = Annual total dividends / consolidated shareholders’ equity

For the purpose of calculating dividends, consolidated shareholders’ equity shall be defined as consolidated net assets at the fiscal year-end, excluding non-controlling interests and accumulated other comprehensive income, which fluctuates due to stock market and foreign exchange movements.

(2) Details of the Change

(Previous Policy)

The Company recognizes the return of profits to shareholders as one of its important management policies. While securing internal reserves necessary for strengthening the management base and future business development, we have adopted a basic policy of maintaining stable dividends, targeting a consolidated payout ratio of approximately 30%, taking into account business performance and financial conditions.

(New Policy)

To further enhance shareholder returns, the Company will pay dividends linked to shareholders' equity, targeting a Dividend on Equity ratio (DOE) of 3% (consolidated shareholders' equity basis). Under this policy, we aim to improve dividend predictability and optimize and strengthen shareholders' equity.

2. Revision to Dividend Forecasts

(1) Revision to Dividend Forecast (Dividend Increase) for the Fiscal Year Ending March 31, 2027

(April 1, 2026 – March 31, 2027)

(Yen)

	Annual dividend per share		
	Second quarter-end	Fiscal-year end	Total
Previous forecasts (Announced on May 14, 2026)	0.00	20.00	20.00
Revised forecasts	0.00	28.00	28.00
Actual results for the current fiscal year			
Actual results for the previous fiscal year (Fiscal year ended March 31, 2026)	0.00	20.00	20.00

(2) Reason for Revision to Dividend Forecasts

Regarding the forecast dividend for the fiscal year ending March 2027, the Company had previously announced on May 14, 2026, an annual ordinary dividend of 20 yen per share. However, based on the aforementioned “1. Change in Dividend Policy” and after comprehensively considering the current fiscal year's performance and the future business environment, the Company has decided to revise the forecast upward to 28 yen per share, representing an increase of 8 yen from the previous forecast.

Note: The above forecasts are based on information currently available to the Company and certain assumptions that the Company deems reasonable, and actual results may differ significantly due to various factors such as currency fluctuations.