May 20, 2026

Dear Shareholders:

Company Name	Konishi Co., Ltd.
Name of Representative	Hirofumi Matsubata, Representative Director and President (Securities Code 4956, TSE Prime Market)
Inquiries	Shinichi Okamoto, Senior Managing Director (TEL +81-6-6228-2877)

Notice Concerning Dividends of Surplus

Konishi Co., Ltd. (the "Company") hereby announces that at a Board of Directors meeting held on May 20, 2026, a resolution was passed to pay dividends of surplus with a record date of March 31, 2026, as follows.
The matter will be submitted at the 101th Ordinary General Meeting of Shareholders scheduled to be held on June 23, 2026.

1. Details of Dividend

	Amount Determined	Most Recent Dividend Forecast (announced February 24, 2026)	Previous Fiscal Year (ended March 31, 2025)
Record date	March 31, 2026	Same as left	March 31, 2025
Dividend per share	19.00 yen	19.00 yen	21.50 yen
Total dividend amount	1,185 million yen	-	1,426 million yen
Effective date	June 24, 2026	-	June 25, 2025
Source of dividend	Retained earnings	-	Retained earnings

2. Reason

The Company considers returning profits to shareholders as an important management imperative. It follows a basic policy to pay continuous and stable dividends, while improving financial strength and enhancing management foundation through profit-oriented corporate activities. In accordance with the above policy, we intend to set the year-end dividend for the fiscal year ended March 31,2026 at 19.00 yen per share, as indicated in our most recent dividend forecast. As a result, the total annual dividend will be 38.00 yen, including the interim dividend of 19.00 yen that has already been paid.

(Reference) Breakdown of annual dividend

	Dividend per Share		
Record Date	End of Interim Period	Year End	Total for the Year
Current fiscal year (ended March 31, 2026)	19.00 yen	19.00 yen	38.00 yen
Previous Fiscal Year (ended March 31, 2025)	16.50 yen	21.50 yen *	38.00 yen

*Breakdown of the year-end dividend for the fiscal year ended March 31,2025: Ordinary dividend: 16.50 yen; 100th Anniversary of Incorporation Special Dividend: 5.00 yen