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May 25, 2026
Central Glass Co., Ltd.
(Security code: 4044 TSE Prime)

Notice of Dividend of Surplus

Central Glass Co., Ltd. hereby announces that we have resolved at the Board of Directors meeting held on May 25, 2026, to pay dividends from retained earnings with a record date of March 31, 2026, as follows. In accordance with Article 459-1 of the Companies Act, the Articles of Incorporation stipulate that dividends from retained earnings shall be paid by the resolution of the Board of Directors.

1. Details of dividends

	Amount Decided	Most recent dividend forecast (Announced on May 14, 2026)	Dividends paid in the previous fiscal year (Fiscal year ended March 31, 2025)
Record date	March 31, 2026	Same as left	March 31, 2025
Dividend per share	85.00 yen	Same as left	85.00 yen
Total dividends	2,149 million yen	—	2,149 million yen
Effective date	June 10, 2026	—	June 10, 2025
Fund used for dividends payment	Retained earnings	—	Retained earnings

2. Reasons for the payment

To strengthen our corporate structure, our basic policy is to provide stable dividends commensurate with business performance from a long-term perspective, while considering the enhancement of internal reserves for future business development, such as research and development and capital investment.

In Phase 1 (FY2025 to FY2027) of the current medium-term management plan (FY2025 to FY2030), we will further strengthen R&D for specialty products and make proactive capital investments to achieve VISION 2030. In accordance with the basic policy of maintaining stable dividends, we have set a minimum annual dividend of 170 yen per share.

Regarding the year-end dividend for the fiscal year under review, we have decided to pay a year-end dividend of 85 yen per share, in line with the latest dividend forecast, taking into comprehensive consideration our basic policy and financial condition.

(Reference) Breakdown of Annual Ordinary Dividend

Record date	Dividend per share		
	Second quarter	Year-end	Total
Fiscal year ended March 31, 2025	85.00 yen	85.00 yen	170.00 yen
Fiscal year ended March 31, 2026	85.00 yen	85.00 yen	170.00 yen
Forecast for the year ending March 31, 2027	85.00 yen	85.00 yen	170.00 yen