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June 9,2026

To All Concerned Parties

Company name: CHINO CORPORATION
Name of Representative: Mikio Toyoda, President and CEO
(Securities code: 6850, Tokyo Stock Exchange Prime Market)
Inquiries: Kazumasa Ohmori, Executive Officer, Executive Manager, Business Management Headquarters
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Notice Regarding Dividends of Surplus

CHINO CORPORATION hereby announces that at a meeting of the Board of Directors held today, the Company resolved to pay a dividend from retained earnings with a record date of March 31, 2026, as detailed below.

1. Details of dividend

	Determined amount	Latest forecast (Announced on May 14, 2026)	Previous fiscal year ended on March 31, 2025
Record date	March 31, 2026	same as on the left	March 31, 2025
Dividend per share	30.00 yen	30.00 yen	27.50 yen (※)
Total amount of dividends	501 million yen	－	467 million yen
Effective date	June 29, 2026	－	June 30, 2025
Source of dividends	Retained earnings	－	Retained earnings

※Effective October 1, 2025, we implemented a 2-for-1 share split. The "Dividend per share" for the previous fiscal year is stated on a post share split basis.

（Reference） Breakdown of annual dividend < On a post share split basis >

	Dividend per share (yen)		
	Second quarter-end	Fiscal year end	Annual
Actual results for the current fiscal year (Fiscal year ended March 31, 2026)	12.50	30.00	42.50
Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)	12.50	27.50	40.00

※The "Dividend per share" figures in the table above (current and prior fiscal year results) are presented on a post share split basis.

2. Reason

We regard returning profits to our shareholders as one of our top management priorities. Phase 2 (FY2024–FY2026) covers the final three years of our medium-term management plan (covering the six-year period from FY2021 to FY2026), our basic policy is to achieve dividend growth through sustainable profit growth, with the goal of raising the consolidated dividend payout ratio to 40% by the final year (FY2026) of Phase 2 (FY2024 to FY2026).

We have decided to set the year-end dividend for the fiscal year ended March 2026 at 30 yen per share, based on the above policy and the consolidated results and financial position announced on May 14, 2026.