



June 17, 2026

Company Name: KEIWA Incorporated
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Notice Concerning Receipt of Dividends from Consolidated Subsidiary

KEIWA Incorporated (hereinafter referred to as “the Company”) hereby announces that the Company expects to receive dividends from surplus from its consolidated subsidiary, Keiwa (Nanjing) Co., Ltd.

As this matter falls under the requirements for submission of an extraordinary report based on the provisions of Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 12 of the Cabinet Office Order on Disclosure of Corporate Affairs, the Company hereby announces as follows.

1. Details of Dividends

- (1) Total amount of Dividends: 50 million CNY (approx. 1,169 million yen)
- (2) Date of Resolution: June 17, 2026

2. Impact on business performance

As a result, the Company expects to record this dividend as non-operating income in non-consolidated financial results for the fiscal year ended December 31, 2026.

There is no impact on the consolidated financial results for the fiscal year ended December 31, 2026, since the dividend was paid by a consolidated subsidiary.