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August 14, 2026

To All Concerned Parties,

Company: Asahi Intecc Co., Ltd.
Representative: Kenji Miyata, President & CEO
(Securities code: 7747, Prime of Tokyo Stock Exchange and Premier of Nagoya Stock Exchange)
Contact:
Mizuho Ito, Member of Board & CFO, General Manager of Administration
(TEL. +81-561-48-5551)

Notice Regarding Dividend for the Fiscal Year Ended June 30, 2026

Asahi Intecc announces that its board of directors, at the meeting held on August 14, 2026, resolved to submit a proposal regarding the distribution of surplus, with a record date of June 30, 2026, to the 50th Annual General Meeting of Shareholders scheduled to be held on September 29, 2026, as described below.

1. Details of dividends

	Amount determined	Latest dividend forecast (Announced on August 14,2023)	Results for the previous fiscal year (FYE June 30, 2025)
Reference date	June 30,2026	Same as on the left	June 30, 2025
Dividend per share	48.24 yen	46.10 yen	24.23 yen
Total amount of dividends	5,533 million yen	―	3,933 million yen
Effective date	September 27, 2024	―	September 29, 2023
Source of dividends	Retained earnings	―	Retained earnings

2. Reason
The Company considers the return of earnings to shareholders to be one of the most important management issues. Therefore, it is our basic policy to pay out stable dividends over the long term in a consistent manner. The dividend amount is calculated based on the consolidated dividend payout ratio of 35% (see "Notice Concerning Change in Dividend Policy" dated June 17, 2024), while comprehensively taking into account the consolidated financial results for the current fiscal year, future outlooks and the level of internal reserves from a long-term perspective.
Based on the policy above, the Company will present a proposal to increase a year-end dividend by 3.94 yen from the latest dividend forecast to 20.37 yen (Dividend payout ratio of 35%) at the 48th Annual General Meeting of Shareholders to be held on September 26, 2024.

(Reference)

	Annual dividend (yen)				
	End of the first quarter	End of the second quarter	End of the third quarter	End of fiscal year	Total
Results for the current fiscal year	-	0.00	-	20.37	20.37
Results for the previous fiscal year	-	0.00	-	14.48	14.48