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September 14, 2026

Company name Morozoff Limited
Representative Representative Director and President Shinji Yamaguchi
(Securities code 2217, Prime Market, Tokyo Stock Exchange)
Inquiries Representative Director and Senior Managing Director Kenji Isono
(TEL. 078-822-5000)

Notice on Dividends of Surplus (Interim Dividend)

Morozoff Limited (the Company) hereby announces that it has resolved, at a meeting of Board of Directors held on September 14, 2026, to pay dividends of surplus (interim dividend) with a record date of July 31, 2026. The details are described below.

1. Details of dividends

	Determined amount	Most recent dividend forecast (Announced on July 30, 2026)	Results for the previous fiscal year (End of the second quarter of the year ended January 31, 2026)
Record date	July 31, 2026	Same as on the left	July 31, 2025
Dividend per share	5.00 yen	Same as on the left	6.00 yen
Total amount of dividends	101 million yen	-	121 million yen
Effective date	October 6, 2026	-	October 7, 2025
Source of dividends	Retained earnings	-	Retained earnings

2. Reason

The Company is committed to continuing to strengthen its profit earning power and solidifying its management foundation. In respect of shareholder returns, our basic policy is to distribute profits aligned with earnings while taking factors into account, such as the balance between investments for sustainable growth and enhancing corporate value and financial soundness for preparing various risks, and the prospect of business performance. Based on it, we strive to pay dividends following the guideline: a consolidated dividend payout ratio of about 40% and a consolidated total dividend payout ratio of 50% or so.

As for the dividend forecast for the fiscal year ending January 31, 2027, applying our basic policy would result in a significant dividend cut compared to the previous fiscal year. In light of this, taking into consideration shareholder returns, we have set a target dividend payout ratio of approximately 70% for the current fiscal year. We will pay 5 yen per share as the interim dividend for the fiscal year ending January 2027 as indicated by the most recent dividend forecast.

(Reference) Breakdown of annual dividend

	Dividend per share		
Record date	End of Q2	Year-end	Total
Dividend forecast		5.00 yen	10.00 yen
Results for the current fiscal year	5.00 yen		
Results for the previous fiscal year (year ended January 31, 2026)	6.00 yen	10.00 yen	16.00 yen