October 2, 2026

To those whom it may concern

Company name: HIDAY HIDAKA Corporation
Title of Representative Hiroshige Aono,
President and Representative Director
(Code No. 7611, Tokyo Stock Exchange Prime Market)
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Notice Regarding Dividend of Surplus (Interim Dividend) and Revision of Year-End Dividend Forecast (Increase)

HIDAY HIDAKA Corporation (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held today, to distribute dividends of surplus with a record date of August 31, 2026. Furthermore, the Company has revised (increased) its year-end dividend forecast for the fiscal year ending February 28, 2027. Details are provided below.

1. Distribution of the Dividend of Surplus (Interim Dividend and Increase)

	Determined amount	Most recent dividend forecast (Announced on April 10, 2026)	Actual results for the previous fiscal year (Fiscal year ended February 28, 2026)
Record date	August 31,2026	August 31,2026	August 31,2025
Dividend per share	¥28.0	¥26.0	¥23.0
Total amount of dividends	¥1,008 million	-	¥828 million
Effective date	November 6,2026	-	November 6,2025
Source of dividends	Retained earnings	-	Retained earnings

2. Distribution of the Revision (Increase)to the Yer-End Dividend Forecast

	Annual dividends		
	Second quarter-end	Fiscal-year end	Total
Previous forecasts (Announced on Apr. 10,2026)	¥26.0	¥26.0	¥52.0
Revised forecasts	-	¥28.0	¥56.0
Actual results for the current fiscal year	¥28.0	-	-
Actual results for the previous fiscal year (Fiscal year ended Feb.28,2026)	¥23.0	¥29.0	¥52.0

3. Reason

As part of our fundamental policy, we aim to provide long-term and stable dividends in response to the continued support of our shareholders. At the same time, we seek to strengthen our financial foundation by securing a certain level of internal reserves to prepare for future capital investments, such as new store openings, and unforeseen business risks.

Based on the above-mentioned policy and the recent performance trends, the Company has decided to increase the interim dividend by ¥2 per share from the previous forecast, resulting in a dividend of ¥28 per share. Similarly, the year-end dividend is also expected to be increased by ¥2 per share to ¥28. As a result, the annual dividend per share, including the interim dividend, is projected to be ¥56.

Note: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.