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October 13, 2026

To whom it may concern,

Company name: DOUTOR·NICHIRES Holdings Co., Ltd.
Name of representative: Masanori Hoshino, Representative Director and President
(Code No. 3087, TSE Prime Market)
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Notice Concerning Dividends of Surplus

DOUTOR·NICHIRES Holdings Co., Ltd. (the "Company") hereby announces that, in light of recent business performance, it has revised its forecast for dividends of surplus for the fiscal year ending February 2027, which was announced on April 14, 2026, as follows.

1. Dividends of surplus

	Determined amount	Latest dividend forecast (Announced on April 14, 2026)	Previous FY results (FY ended February 2026)
Record date	August 31, 2026	Same as left	August 31, 2025
Dividend per share	32.00 yen	30.00 yen	27.00 yen
Total dividends	1,346 million yen	-	1,134 million yen
Effective Date	November 17, 2026	-	November 18, 2025
Source of dividends	Retained earnings	-	Retained earnings

2. Reason

The Company recognizes the return of profits to shareholders as one of its most important management priorities. During the current fiscal year, despite the impact of rising raw material prices and higher selling, general and administrative expenses, sales have continued to grow steadily, and business performance remains ahead of plan.

The Company's basic policy is to return profits to shareholders with a target payout ratio of 30% to 40%, based on a policy of paying dividends in proportion to business performance. Accordingly, the Company will increase the second-quarter-end dividend by ¥2 from the previous forecast of ¥30 to ¥32 per share, and will set the annual dividend forecast at ¥62 per share, an increase of ¥5 year on year.

At present, the year-end dividend forecast remains unchanged from the initial forecast; however, the Company intends to review the forecast again.

(Reference) Breakdown of Annual Dividends

	Dividend per share (Yen)		
Record date	End of Q2	Fiscal Year-End	Total
Dividend forecasts		30.00	62.00
Current FY results	32.00		
Previous FY results (FY ended February 2025)	27.00	30.00	57.00