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October 13, 2026

To whom it may concern

Company name: KOHNAN SHOJI CO., LTD.

Name of representative: NAOTARO HIKIDA, PRESIDENT

(Code: 7516, TSE Prime)

Inquiries: TOSHIKAZU URATA, DIRECTOR AND SENIOR EXECUTIVE OFFICER

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Notice Regarding Distribution of Surplus (Interim Dividend)

KOHNAN SHOJI CO., LTD. hereby announces that, at the meeting of its Board of Directors held today, it resolved to distribute surplus (interim dividend) with a record date of August 31, 2026, as described below.

Details

1. Details of the distribution of surplus (interim dividend)

	Amount determined	Most recent dividend forecast (announced on April 13, 2026)	Results for the previous fiscal year (FY2/26)
Record date	August 31, 2026	Same as on the left	August 31, 2025
Cash dividends per share	70.00 yen	70.00 yen	65.00 yen
Total amount of dividends	2,088 million yen	-	1,902 million yen
Effective date	November 5, 2026	-	November 6, 2025
Source of dividends	Retained earnings	-	Retained earnings

2. Reason

The Company positions the return of profits to its shareholders as one of its important management policies, and its basic policy is to provide stable dividends over the long term, taking into comprehensive consideration its earnings outlook, investment in business activities, financial soundness, and other factors.

In line with this policy, the Company has decided to set the interim dividend for the current fiscal year at 70.00 yen per share. The annual dividend for the current fiscal year is expected to be 140.00 yen per share.

[Reference] Breakdown of annual dividends

	Cash dividends per share (yen)		
Record date	End of second quarter	Year-end	Annual
Dividend forecast		70.00 yen	140.00 yen
Results for the current fiscal year (This announcement)	70.00 yen		
Results for the previous fiscal year (FY2/26)	65.00 yen	65.00 yen	130.00 yen

End