Note: This document has been translated from 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.

November 2, 2026

To Whom It May Concern:

Company name: NS Solutions Corporation
Representative: Kazuhiko Tamaoki
Representative Director & President
(Code: 2327, TSE Prime Market , NSE , FSE)
Contact: Hideki Miyake, Director,
Accounting & Finance Dept.
(TEL. (+81)3-6899-6000)

Notice of Revision of Year-End Dividend Forecast

We hereby announce that we have revised our year-end dividend forecast for the fiscal year ending March 31, 2027 (April 1, 2026 to March 31, 2027), which was announced on July 30, 2026, as follows.

1. Revision of Dividend Forecast

(1) Dividend Forecast

	Dividends per share		
	Interim dividend	Year-end dividend	Total annual dividend
Previous forecast (July 30, 2026)	¥43.5	¥43.5	¥87.0
Current forecast	¥44.5	¥44.5	¥89.0
Dividends for fiscal year ended March 31, 2026	¥40.0	¥45.0	¥85.0

(2) Reasons for revision

We believe it is important to maintain and enhance our competitive edge and to increase our corporate value into the future.

NSSOL's basic policy for distributing profits is to pay appropriate and stable dividends to shareholders and to secure internal reserves for investment in business growth and to prepare for business risks.

In terms of dividends, we aim for a consolidated dividend payout ratio of 50%, placing an emphasis on returning profits to shareholders in line with consolidated business performance.

In accordance with the above policy, and taking into consideration the consolidated financial results for the full fiscal year ending March 31, 2027 (April 1, 2026 to March 31, 2027), we have revised our annual dividend forecast to 89.0 yen per share, an increase of 2.0 yen per share from the most recent dividend forecast.

(Note) The above forecasts are based on information available as of the date of publication of this document.

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