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November 6, 2026

Company name: NICHIMO CO., LTD.
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(Securities code: 8091; Tokyo Stock Exchange Prime Market)
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Notice Concerning Dividends from Surplus

NICHIMO CO., LTD. (the "Company") hereby announces that it has resolved, at a meeting of Board of Directors held today, to distribute dividends from surplus with a record date of September 30, 2026 (for the second quarter), as follows.

1. Details of Dividends

	Determined amount	Most recent dividend forecast (Announced on May 15, 2026)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2026)
Record date	September 30, 2026	September 30, 2026	September 30, 2025
Dividends per share	50.00 yen	50.00 yen	50.00 yen
Total amount of dividends	429 million yen	–	429 million yen
Effective date	December 1, 2026	–	December 1, 2025
Source of dividends	Retained earnings	–	Retained earnings

2. Reason

The Company's basic policy with regard to profit distribution is to maintain stable dividends to shareholders, while taking into consideration the need for sufficient retained earnings to further strengthen the corporate structure and prepare for future business development.

With respect to the second quarter-end dividend for the fiscal year ending March 31, 2027, the Company resolved to pay 50 yen per share according to the initial dividend forecast, with an effective dividend date of December 1, 2026.

As for the fiscal-year-end dividend for the fiscal year ending March 31, 2027, the Company keeps the initial dividend forecast unchanged at this point in time. Meanwhile, the recent business performance has been progressing steadily, and we will strive to further boost the business performance mainly in our mainstay food business during the third quarter, which includes the year-end shopping season. With this growth in the business performance, we aim to achieve a dividend payout ratio of 35% or more at an early stage, which is a target under the Fiscal 2026 Medium-term Management Plan. At the same time, while keeping our medium- to long-term targets in mind, we will continue to review our approach to shareholder returns, including dividends.

*The dividend forecasts are as follows:

	Dividends per share (Yen)		
	2nd quarter-end	Fiscal-year-end	Total
Dividend forecasts (Fiscal year ending March 31, 2027)		50.00	100.00
Actual results for the current fiscal year (Ending March 31, 2027)	50.00		
Actual results for the previous fiscal year (Ended March 31, 2026)	50.00	50.00	100.00