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 shall prevail.

November 6, 2026

To whom it may concern,

Company name: Hosokawa Micron Corporation
Representative: Kohei Hosokawa, President
(Code No. 6277; TSE Prime)
Person responsible for inquiries: Tetsuya Inoue, Vice President
(TEL: +81-72-855-2225)

Notice Regarding Year-End Dividends from Retained Earnings

Hosokawa Micron Corporation (hereafter referred to as "the Company") has announced that the Company decided upon the following dividends from retained earnings to be paid to shareholders on the record date of September 30, 2026 at a meeting of the board of directors held on November 6, 2026. The proposal regarding the dividend will be submitted for approval at the Company's 82nd Annual General Meeting of Shareholders, scheduled to be held on December 17, 2026.

1. Details of Dividends

	Determined amount	Recent Dividend Forecast	Previous period results
Record date	September 30, 2026	Same as at left	September 30, 2025
Dividend per share	¥75.00	¥75.00	¥60.00
Total dividends	¥1,102 million	-	¥880 million
Effective date	December 18, 2026	-	December 19, 2025
Dividend source	Retained Earnings	-	Retained Earnings

2. Reasons for Dividends

The Company's basic policy is to enhance shareholder returns by aiming for a total payout ratio of at least 50%, conducting share repurchases, and striving to increase dividends per share while maintaining stable dividend payments to shareholders. Based on the financial results for the fiscal year ended September 30, 2026, announced today, the Company has decided, as announced on May 11, 2026, to pay a year-end dividend of ¥75.00 per share, including the 10.00-yen-per-share 110th founding anniversary commemorative dividend.

(Reference) Breakdown of Annual Dividends

	Dividend per share (Yen)		
Record date	Interim-term end	Fiscal-year end	Total
FY2026 (Actual)	¥65.00	¥75.00	¥140.00
FY2025 (Actual)	¥60.00	¥60.00	¥120.00