November 6, 2026

Ladies and gentlemen

Company Name　Ｙｏｓｓｉｘ　Ｈｏｌｄｉｎｇｓ　Ｃｏ．，Ｌｔｄ．
Representative　Masanari Yoshioka
Representative Director, Chairman and CEO
(Securities code: 3221 TSE Prime Market, NSE Premier Market)
Inquiries　Ryuji Matsuoka
Executive Officer, General Manager, Corporate Planning Office
(TEL. 052-932-8431)

Notice Concerning Dividend on Retained Earnings (Second Quarter End Dividend)

At the Board of Directors meeting held on November 6, 2026, we resolved to distribute the dividend of surplus (second quarter-end dividend) with the record date of September 30, 2026, as outlined below.

record

1. Details of the dividends

	Decision amount	Recent Dividend Forecast (May 8, 2026)	Previous Year Results (Q2 for the fiscal year ending March 2026)
reference date	September 30, 2026	Same as the left	September 30, 2025
Dividend per share	16 yen 00 sen	16 yen 00 sen	14 yen 00 sen
Total Dividend Amount	162 million yen	—	143 million yen
Effective Date	November 30, 2026	—	November 28, 2025
Dividend Source	retained earnings	—	retained earnings

2. Reasons

We position profit returns to shareholders as a key management issue, and our basic policy is to strengthen our financial structure in preparation for future business development, comprehensively considering cash flow conditions and other factors to ensure profit returns.

Accordingly, based on the above policy, a dividend of 16 yen 00 sen per share will be paid for the second quarter-end dividend for the fiscal year ending March 2027.

(Reference) Dividend Forecast

	Dividend per share (yen)		
reference date	End of Q2	end of term	Total
Dividend Forecast	—	16.00	32.00
Current Period Results	16.00	—	—
Previous Year Results (Results for the fiscal year ending March 2026)	14.00	16.00	30.00

Above