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November 6, 2026

To All Concerned Parties

Company name: Japan Airport Terminal Co., Ltd.
Representative: Kazuhito Tanaka, Representative Director and President
(Code: 9706, Prime Market, Tokyo Stock Exchange)
Inquiries: Isamu Jinguji, Senior Managing Executive Officer, Senior Vice President, Finance Department
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Notice Concerning Dividends of Surplus (Interim Dividend)

Japan Airport Terminal Co., Ltd. hereby announces that our Board of Directors, at a meeting held on November 6, 2026, resolved to pay dividends of surplus (Interim Dividend) with a record date of September 30, 2026, as follows.

1. Details of dividends

	Determined amount	Previous forecasts (announced on May 8, 2026)	Actual results for the previous fiscal year (Interim dividend for FY2025)
Record date	September 30, 2026	same as on the left	September 30, 2025
Dividend per share	48 yen	same as on the left	45 yen
Total dividends paid	4,470 million of yen	—	4,191 million of yen
Effective date	December 11, 2026	—	December 12, 2025
Source of dividends	Retained earnings	—	Retained earnings

* The total dividend includes the dividend for the shares of the Company held by the executive compensation BIP trust.

2. Reasons for the revisions

The Company's basic policy is to deliver stable shareholder returns while maintaining sufficient internal reserves to support future investments, including terminal facility renewal projects associated with the expansion of Haneda Airport.

Under its Medium-Term Management Plan, the Company targets a total payout ratio of 50% or more on a five-year average basis through fiscal 2030, combining stable dividends with share repurchases. For the current fiscal year, the Company plans to repurchase up to 15 billion yen of its own shares.

The interim dividend for the current fiscal year has been maintained at 48 yen per share, reflecting the Company's dividend policy and business performance. The year-end dividend forecast remains unchanged at 47 yen per share, resulting in a full-year dividend forecast of 95 yen per share.

(Reference) Breakdown of Annual Dividends:

	Dividend per share (Yen)		
Record date	Second quarter-end	Fiscal-year end	Total
Dividend forecasts		¥ 47.00	¥ 95.00
Actual results for the current fiscal year	¥ 48.00		
Actual results for the previous fiscal year (Fiscal year ended March 31, 2026)	¥ 45.00	¥ 50.00	¥ 95.00