November 9, 2026

To Whom It May Concern:

Company Name: Prima Meat Packers, Ltd.
Representative: Kuniaki Abe, President and CEO
(Securities Code Number: 2281 Tokyo Stock Exchange Prime Market)
Contact: Satoshi Nakajima, Senior Managing Executive Officer and Head of Administration Division
(Tel: +81-3-6386-1800)

Notice Regarding Distribution of Dividends of Surplus (Interim Dividends)

Prima Meat Packers, Ltd. ("the Company") announces that at the meeting of the Board of Directors held on November 9, 2026, it resolved to distribute dividends (interim dividends) of surplus, with a record date dated September 30, 2026, as per the following.

1. Details of dividends

	Interim dividend for the fiscal year ending March 31, 2027	Most recent dividend forecast (Announced on October 30, 2026)	(Reference) Interim dividend for the fiscal year ended March 31, 2026
Record date	September 30, 2026	Same as the date on the left	September 30, 2025
Cash dividend per share	40.00 yen	40.00 yen	40.00 yen
Total amount of dividends	2,013 million yen	—	2,013 million yen
Effective date	December 1, 2026	—	December 1, 2025
Source of dividends	Retained earnings	—	Retained earnings

2. Reason for the dividend amount

The Company has a basic policy of paying stable and continuous dividends, and sets a goal of a payout ratio of 40% or more, aiming for management that prioritizes shareholders.

For the fiscal year ending March 31, 2027, the Company, after comprehensively taking into account the business results and financial conditions, has decided to pay an interim dividend of 40 yen per share, as previously announced.

(Reference) The dividend forecast is as follows:

	Cash dividend per share (yen)		
Record date	2nd quarter-end	Year-end	Total
Dividend Forecast the fiscal year ending March 31,2027		40.00 yen	80.00 yen
Dividends for the fiscal year ending March 31, 2027	40.00 yen		
Dividends for the fiscal year ended March 31, 2026	40.00 yen	40.00 yen	80.00 yen