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November 10, 2026

To whom it may concern:

Company name: SEIREN CO., LTD.
Name of Representative: Tatsuo Kawada,
Representative Director, Chairman and C.E.O.
(Securities code: 3569; Prime Market TSE)
Contact: Tomofumi Katsuki,
Director and Senior Managing Executive Officer and Division Manager, Business Operation Management Division
(Phone: +81-776-35-2111)

# Notice Regarding Interim Dividend and Upward Revision of Year-End Dividend Forecast

SEIREN CO., LTD. (the "Company") hereby announces that, at the meeting of the Board of Directors held on November 10, 2026, the Company resolved to pay an interim dividend from retained earnings with a record date of September 30, 2026, as described below.
The Company also resolved to revise its year-end dividend forecast for the fiscal year ending March 31, 2027.

1. Details of dividends (Interim Dividend)

| | Determined amount | Previous forecast (Announced May 13, 2026) | Actual results for the previous fiscal year (Fiscal year ended March 31,2026) |
|---|---|---|---|
| Recording date | September 30, 2026 | September 30, 2026 | September 30, 2025 |
| Dividend per share | 43.00 yen | 38.00 yen | 38.00 yen |
| Total amount of dividends | 2,502 million yen | — | 2,234 million yen |
| Effective date | November 26, 2026 | — | November 28, 2025 |
| Source of dividends | Retained earnings | — | Retained earnings |

2. Revision of Year-End Dividend Forecast

| | Dividend per share | | |
|---|---|---|---|
| Recording date | Second quarter-end | Fiscal-year end | Total |
| Previous forecast | 38.00 yen | 38.00 yen | 76.00 yen |
| Revised forecast | | 43.00 yen | 86.00 yen |
| Actual results for the current fiscal year | 43.00 yen | | |
| Actual results for the previous fiscal year (Fiscal year ended March 31,2026) | 38.00 yen | 38.00 yen | 76.00 yen |

3. Reasons for Revision

The Company regards the return of profits to shareholders as one of its highest management priorities. Our basic policy is to maintain stable dividend payments while determining dividends to shareholders based on a comprehensive assessment of factors including the Company's sustainable growth, business performance, financial condition, and dividend payout ratio.

In line with this policy, the Company has decided to increase both the interim dividend and the year-end dividend forecast for the current fiscal year by ¥5 per share from the previous forecast. Accordingly, the interim dividend will be ¥43 per share, the year-end dividend forecast will be ¥43 per share, and the annual dividend forecast will be revised to ¥86 per share.