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November 10, 2026

Press release:

Company: Keio Corporation
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Representative Director,
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Notice Concerning Dividends of Surplus (Interim Dividend)

Keio Corporation (hereinafter "the Company") hereby announces that it has resolved, at a meeting of the Board of Directors held on November 10, 2026, to pay dividends of surplus (interim dividend) with a record date of September 30, 2026. The details are described below.

1. Details of Interim Dividend

	Determined amount	Latest dividend forecast (announced on May 13, 2026)	Results for the previous fiscal year ended March 31, 2026
Record date	September 30, 2026	Same as at left	September 30, 2025
Dividends per share	11.00 yen	Same as at left	55.00 yen
Total dividends	6,372 million yen	—	6,510 million yen
Effective date	December 1, 2026	—	November 28, 2025
Dividend source	Retained earnings	—	Retained earnings

Note: The Company conducted a 5-for-1 stock split of its common shares effective on April 1, 2026. The figures shown above for dividends for the fiscal years ended March 31, 2026 represent the actual amounts of dividends paid before the stock split.

2. Reason

Our basic policy is to actively allocate returns to shareholders while securing the necessary funds for investment in growth, greater stability, etc. from a long-term perspective according to our Medium-Term Management Plan beginning in fiscal year ending March 31, 2026.

As announced in the "Notice Regarding the Postponement of the Announcement of Financial Results for the Second Quarter of the Fiscal Year Ending March 2027" dated October 30, 2026, the financial results for the second quarter of the fiscal year ending March 31, 2027 have not been finalized as of today. Meanwhile, regarding the interim dividend for the current fiscal year, the Company has resolved to pay 11.00 yen per share, in line with the dividend forecast announced on May 13, 2026, based on the aforementioned shareholder return policy. This decision was made as the dividend will not exceed the distributable amount as of the effective date.

Going forward, we will continue to endeavor to actively return profits to shareholders through stable dividends targeting a total return ratio of 50% and agile purchase of treasury stock based on cash allocation over six years, from fiscal year ending March 31, 2026 to fiscal year ending March 31, 2031.