November 10, 2026

To whom it may concern:

Company Name: ARCHION Corporation
Representative: Karl Deppen,
Representative Director, President and CEO
(Code: 543A; TSE, Prime)
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Notice Concerning Dividend of Surplus (Interim Dividend)

ARCHION Corporation (the "Company") hereby announces that, at a meeting held on November 10, 2026, the Board of Directors resolved to pay dividend of surplus (interim dividend) with a record date of September 30, 2026.

Dividend of Surplus (Interim Dividend)
(1) Details of Dividend of Surplus (Interim Dividend)

Common Shares

	Determined amount	Most recent dividend forecast (announced on May 14, 2026)
Record date	September 30, 2026	Same as on the left
Dividend per share	4.00 yen	Same as on the left
Total amount of dividends	10,324 million yen	–
Effective date	December 11, 2026	–
Dividend source	Capital surplus	–

(Note) Net assets decrease ratio: 0.012 (rounded up to the third decimal place)

Class A Shares

	Amount determined	Most recent dividend forecast (announced on May 14, 2026)
Record date	September 30, 2026	Same as on the left
Dividend per share	4.00 yen	Same as on the left
Total amount of dividends	702 million yen	–
Effective date	December 11, 2026	–
Dividend source	Capital surplus	–

(Note) Net assets decrease ratio: 0.007 (rounded up to the third decimal place)

(2) Reason for the Dividend

The Company considers the return of profits to shareholders to be one of its key management priorities. Its basic policy is to pay stable and continuous dividends, while balancing shareholder returns with the need to secure funds for proactive investment in future growth. In determining dividends, the Company comprehensively takes into account factors including consolidated financial results for each fiscal year, the dividend payout ratio, and other shareholder return measures, and targets a consolidated dividend payout ratio of 40% over the medium to long term.

In accordance with the above policy, the Company has resolved to pay an interim dividend of 4.00 yen per share for the fiscal year ending March 31, 2027, as stated in the dividend forecast announced on May 14, 2026.

(Reference) Breakdown of Annual Dividend per Share

	Dividend per share		
Record date	End of second quarter (interim)	Year-end	Total
Dividend forecast	–	4.00 yen	8.00 yen
Actual dividend for the current fiscal year	4.00 yen	–	–

End