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November 11, 2026

Corporate Name: Daiwabo Holdings Co., Ltd.

Representative: Representative Director, President and Chief Executive Officer, Yukihiro Nishimura
(Code: 3107 TSE Prime Market)
Contact: General Manager of Financial Management Dept, Hiroyuki Hanaoka
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Notice Concerning Dividends of Surplus （Interim Dividends）

We, Daiwabo Holdings Co., Ltd. as the Company, hereby announce that we have resolved to pay dividend (interim dividends) from retained earnings with a record date of September 30, 2026 at the Board of Directors meeting held today as follows. The dividend per share is unchanged from the dividend forecast disclosed on May 13, 2026.

1. Details of Interim Dividends

	Determined amount	Most recent dividend forecast (Announced on May 13, 2026)	Actual results for the previous fiscal year (Interim for the fiscal year ended March 31, 2026)
Record date	September 30, 2026	Same as on the left	September 30, 2025
Dividend per share	¥55.00	Same as on the left	¥50.00
Total amount of dividends	¥4,709 million	–	¥4,445 million
Effective date	December 1, 2026	–	December 1, 2025
Source of dividends	Retained earnings	–	Retained earnings

2. Reason

The Company regards dividends as a key management priority. The basic policy is to provide continuous and stable shareholders return in consideration of financial condition and earnings trends. In addition, under the current medium-term management plan, the Company aims to enhance shareholder returns by paying dividends out of retained earnings twice a year, an interim dividends and a year-end dividends. Based on this policy, the interim dividend for the year ended March 31, 2027 was set at ¥55 per share as originally planned.

(Reference) Breakdown of Annual Dividends

	Dividend per share (Yen)		
Record date	Interim	Year-end	Annual
Dividend forecast for the current fiscal year		¥55.00	¥110.00
Actual results for the current fiscal year	¥55.00		
Actual results for the fiscal year ended March 31,2026	¥50.00	¥55.00	¥105.00