November 12, 2026

To whom it may concern:

Company name: MORIROKU COMPANY, LTD.
Name of representative: Representative Director, President and CEO Naoki Kurose
（Securities code：4249; Prime Market）
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Notice Concerning Dividends of Surplus (interim dividend)

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

1．Details of dividends of Surplus (interim dividend)

	Determined amount	Most recent dividend forecast (Announced on May 14, 2026)	Results for the previous fiscal year (Fiscal year ended March 31,2026)
Record date	September 30, 2026	September 30, 2026	September 30, 2025
Dividend per share	62.50 yen	62.50 yen	57.50 yen
Total amount of dividends	898 million yen	－	826 million yen
Effective date	December 3, 2026	－	December 1, 2025
Source of dividends	Retained earnings	－	Retained earnings

2．Reason

The Company has positioned the return of profits to its shareholders as one of its priority management policies. Our basic policy in this regard is to continue distributing stable dividends while securing the internal reserves needed to accommodate our future business development and shifts in our operating environment. Regarding dividends, we use DOE (dividend on equity) as an indicator, and our policy is to raise DOE to 3.0% in the fiscal year ending March 31, 2028.

Based on this policy, the interim dividend for the fiscal year ending March 31, 2027, has been set at 62.5 yen per share, as initially forecast. The year-end dividend is scheduled to be 62.5 yen per share, bringing the annual dividend to 125.0 yen per share, with a DOE of 2.7%.

Reference: Breakdown of the annual dividends

	Annual dividends per share		
Record date	Second quarter-end	Fiscal year-end	Total
Fiscal year ending March 31, 2027（Forecast）		62.50 yen	125.00 yen
Fiscal year ended March 31, 2027	62.50 yen		
Fiscal year ended March 31, 2026	57.50 yen	57.50 yen	115.00 yen

Note: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.