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November 13, 2026

Company name: Nissan Tokyo Sales Holdings Co., Ltd.
Representative: Takehiko Kikuchi, President and Representative Director
(Securities code: 8291 TSE Standard Market)
Contact: Yuichi Nakagawa,
Director, Public Relations & Investor Relations Department
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Notice Concerning Dividends of Surplus (Interim Dividends)

Nissan Tokyo Sales Holdings Co., Ltd. (the "Company") hereby announces that it resolved, at a meeting of the Board of Directors held on November 13, 2026, to pay dividends of surplus (interim dividend) with a record date of September 30, 2026. The details are described below.

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on May 14, 2026)	Actual 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	13.00 yen	13.00 yen	12.00 yen
Total amount of dividends	774 million yen	—	714 million yen
Effective date	December 2, 2026	—	December 2, 2025
Source of dividends	Retained surplus	—	Retained surplus

2. Reason

The Company believes that the return of profit to the shareholders is one of the most important matters of the management and has the basic policy to pay stable dividend while considering the internal reserve to maintain growth.

Based on the basic policy above, the interim dividend for the current fiscal year will be 13 yen per share.

The annual dividend will be 27 yen per share.

(Reference)

	Dividend per share		
Record date	Second quarter-end	Fiscal-year end	Annual
Dividend forecast	—	14.00 yen	27.00 yen
Actual results for the current fiscal year (Fiscal year ending March 31, 2027)	13.00 yen	—	—
Actual results for the previous fiscal year (Fiscal year ended March 31, 2026)	12.00 yen	15.00 yen	27.00 yen