



May 12, 2025

To whom it may concern

Company Name: Kyokuyo Co., Ltd.
Representative Name: Makoto Inoue, President
(Tokyo Stock Exchange Prime Section
Securities Code: 1301)
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Notice of Dividend from Surplus (Dividend increase)

Kyokuyo Co., Ltd. hereby announces that our Board of Directors, at a meeting held on May 12, 2025, resolved to pay dividends on retained earnings with a record date of March 31, 2025, as follows. This matter will be proposed to the 102nd Annual General Meeting of Shareholders to be held on June 25, 2025.

1. Details of dividends

	Determined amount	Most recent dividend forecasts (announced on May 10, 2024)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2024)
Record date	March 31, 2025	same as on the left	March 31, 2024
Dividend per share	130 yen	110 yen	100 yen
Total dividends paid	1,554 million of yen	—	1,191 million of yen
Effective date	June 26, 2025	—	June 26, 2024
Source of dividends	Retained earnings	—	Retained earnings

2. Reasons for the revisions

The Company views the return of profits to shareholders as one of important business challenges. As a result, the annual dividend for the current fiscal year will be 130 yen per share. It will increase of 20 yen from the latest dividend forecast (an increase of 30 yen from the previous year's actual dividend).