

Notice: This document has been translated from 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.



April 28, 2026

Company name: MORITA HOLDINGS CORPORATION
Representative: Masayoshi Kato, President
(Securities code: 6455; Tokyo Prime)
Inquiries: Ritsuo Nishida, Managing Executive Officer
Telephone: +81-6-6208-1910

Notice Concerning Dividends of Surplus (Dividend Increase)

MORITA HOLDINGS CORPORATION (the “Company”) hereby announces that it has resolved, at the meeting of the Board of Directors held on April 28, 2026, to pay dividends of surplus with a record date of March 31, 2026 as described below:

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on January 30, 2026)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	35.00yen	29.00yen	33.00yen
Total amount of dividends	1,434 million yen	-	1,410 million yen
Effective date	June 1, 2026	-	May 30, 2025
Source of dividends	Retained earnings	-	Retained earnings

2. Reasons

The Company’s basic policy for returning profits to shareholders is to maintain and increase stable dividends while strengthening its financial position and corporate infrastructure.

For the fiscal year ended March 2026, it has achieved the financial targets in its mid-term plan, including “Operating margin of 12%”, “DOE (dividend on equity) of around 2.5% or higher” and “record-high operating profit”.

In light of these results, the Company has decided to increase the year-end dividend for this fiscal year by 6 yen per share from the most recent dividend forecast to 35 yen per share. Consequently, the annual dividend for this fiscal year, including its interim dividend, will be 64 yen per share.

(Reference) Annual dividend details

Record date	Dividend per share (Yen)		
	End of 2 nd quarter	End of fiscal year	Total
Fiscal year ended March 31, 2026	29.00	35.00	64.00
Fiscal year ended March 31, 2025	25.00	33.00	58.00