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May 15, 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 Receipt of Dividends from Consolidated Subsidiaries

MORITA HOLDINGS CORPORATION (the “Company”) will receive dividends of surplus from MORITA CORPORATION and MORITA MIYATA CORPORATION, which are consolidated subsidiaries of the Company. This is to notify that the case falls under the requirements for submission of an extraordinary report pursuant to Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 12 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs, etc. as follows.

1. Overview of dividends

Consolidated subsidiaries	Amount of dividends	Date of board resolution at the subsidiaries	Scheduled date of receipt
MORITA CORPORATION	3,376 million yen	May 14, 2026	June 11, 2026
MORITA MIYATA CORPORATION	2,692 million yen	May 12, 2026	June 11, 2026

2. Impact on financial results

As a result, the above dividends income is expected to be recorded as operating revenue in the non-consolidated financial results for the fiscal year ending March 31, 2027.

Since these are dividends from consolidated subsidiaries, there will be no impact on the consolidated financial results for the fiscal year ending March 31, 2027.