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May 9, 2025

To whom it may concern

Company name: KOHSOKU CORPORATION
 Name of representative: Representative Director, President Yuki Terashi
 (Code No.: 7504 TSE Prime)
 Person responsible for inquiries: Director, Managing Executive Officer
 General manager, President's office Takashi Mitamura
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Notice Concerning 60 Year Anniversary Commemorative Dividend and Dividend Forecast for Fiscal Year Ending March 31, 2026

KOHSOKU CORPORATION (the "Company") hereby announces that, at a meeting of the Board of Directors held today, it has determined the commemorative dividend for the 60 year anniversary of its foundation and the dividend forecast per share for the fiscal year ending March 31, 2026.

1. Reason for the commemorative dividend

February 2026 in this fiscal year marks the 60 year anniversary of the Company's founding. The Company would like to express its sincere gratitude to all shareholders and other stakeholders related to its group for their continued support over the years.

Accordingly, in order to commemorate this anniversary and to express its gratitude to all shareholders for their support, the Company plans to pay a commemorative dividend of ¥30.00 per share of the interim dividend and ¥30.00 per share of the year-end dividend for the fiscal year ending March 31, 2026, in addition to the ordinary dividend.

As a result, the Company plans to increase its annual dividend per share for 22 consecutive years in the fiscal year ending March 31, 2026. Please refer to page 5 of the "Supplementary Materials for FY03/25 Financial Results" disclosed today for details of changes in the Company's shareholder returns.

2. Dividend forecast for the year ending March 31, 2026

	Annual dividends (Yen) (*)		
	Second quarter-end	Fiscal-year end	Total
Fiscal year ending March 31, 2026 Forecasts	¥58.00 (Ordinary dividend ¥28.00) (Commemorative dividend ¥30.00)	¥58.00 (Ordinary dividend ¥28.00) (Commemorative dividend ¥30.00)	¥116.00 (Ordinary dividend ¥56.00) (Commemorative dividend ¥60.00)
*Reference Fiscal year ended March 31, 2025	¥27.00	¥27.00	¥54.00

* The year-end dividend for the fiscal year ended March 31, 2025 will be officially determined by a resolution at a meeting of the Board of Directors to be held in May 2025. The interim dividend and the year-end dividend for the fiscal year ending March 31, 2026 will be resolved at a meeting of the Board of Directors to be held in October 2025 and at a meeting of the Board of Directors to be held in May 2026, respectively.