



March 2, 2026

Dear Investors and Analysts

;

Company Name erex Co., Ltd.
Representative Hitoshi Honna,
 Representative Director and President
 (Code No.: 9517, TSE Prime Market)
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Notice of Revision of Dividend Forecasts

erex Co., Ltd. (hereinafter referred to as “the Company”) hereby announces that it decided at its board of directors meeting today, to revise the year-end dividend forecast for the fiscal year ending March 31, 2026 as follows.

Note

1. Revision of Dividend Forecasts for the Fiscal Year Ending March 31, 2026

	Dividend per Share (yen)		
	End of 2Q	Year End	Total
Previous Forecasts	-	11.00	11.00
Revised Forecasts	-	22.00	22.00
Results for the Current Fiscal Year	0.00	-	-
Results for the Previous Fiscal Year (FY March 2025)	0.00	11.00	11.00

2. Reason for the Revision

The Company recognizes that the appropriate return of profits to shareholders is an important management issue, and its basic corporate policy is to pay stable and continuous dividends while maintaining financial soundness. In appreciation of our shareholders' continued support, and based on this policy and recent business progress, it has decided to pay a dividend of 22 yen per share.

The Company will improve its financial position and promote investments in growth areas, aiming for sustainable growth and striving to increase corporate value.

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