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April 27, 2026

To Whom It May Concern

Company name: AISAN INDUSTRY CO., LTD.  
Representative: Takami Kato, President and Senior Executive Officer  
(Code number: 7283, TSE Prime Market, NSE Premier Market)  
Contact: Chiharu Hiroi, Manager, Corporate Planning Dept.  
Tel: +81-0562-48-6215

## Notice Regarding Dividends of Surplus (Increase)

AISAN INDUSTRY CO., LTD. announces that, at a Board of Directors meeting held on April 27, 2026, it has resolved to distribute dividends from surplus with a record date of March 31, 2026.

The Company stipulates in its Articles of Incorporation that the dividends of surplus shall be paid by resolution of the Board of Directors based on Article 459, Paragraph 1 of the Companies Act.

### 1. Details of Dividend

|                           | Resolution        | Latest dividend forecast<br>(Announced February 2,<br>2026) | Dividend for the<br>previous fiscal year<br>(Fiscal year ended<br>March 31, 2025) |
|---------------------------|-------------------|---|---|
| Record date               | March 31, 2026    | March 31, 2026  | March 31, 2025  |
| Dividends per share       | ¥43.00            | ¥40.00  | ¥37.00  |
| Total amount of dividends | ¥2,452,191,057    |   | ¥2,312,644,892  |
| Effective date            | May 28, 2026      |   | May 27, 2025  |
| Source of dividends       | Retained earnings |   | Retained earnings   |

### 2. Reason

Based on the “Notice Regarding Shareholder Return Policy” announced on April 26, 2023, the Medium-term Management Plan announced on February 25, 2025 sets a basic policy of paying stable and continuous dividends, targeting a consolidated payout ratio of 35% or more for the period from fiscal year 2025 through fiscal year 2027.

Regarding the year-end dividend for the fiscal year ended March 31, 2026, due to a temporary increase in profits specific to the fiscal year, net income increased compared to the previously announced forecast. Accordingly, based on the above basic policy, the Company has decided to reflect a portion of such profits in shareholder returns and to increase the dividend by ¥3 per share from the most recent dividend forecast to ¥43 per share.

As a result, annual dividends will be ¥80 per share, including the interim dividend of ¥37.

(Reference) Breakdown of Annual Dividend

| Record date  | Dividend per share |                    |        |
|--|--------------------|--------------------|--------|
|  | End of 2Q          | End of fiscal year | Total  |
| Actual Dividend for<br>Previous Year<br>(Year ended March 2025)      | ¥31.00             | ¥37.00             | ¥68.00 |
| Actual Dividend for<br>Current Year<br>(Year ended March 2026)       | ¥37.00             | ¥43.00             | ¥80.00 |
| Forecast Dividend for<br>Next Fiscal Year<br>(Year ended March 2027) | ¥40.00             | ¥40.00             | ¥80.00 |

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