



May 8, 2026

Company name: YAMAE GROUP HOLDINGS CO., LTD.
Representative: Hiroto Omori, President and Representative Director
(Securities code: 7130, Tokyo Stock Exchange
Prime Market and Fukuoka Stock Exchange)
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Notice Concerning Dividends of Surplus

YAMAE GROUP HOLDINGS CO., LTD. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 8, 2026, to distribute dividends of surplus with a record date of March 31, 2026. The details are described below.

This matter will be submitted to the 5th Annual General Meeting of Shareholders to be held on June 19, 2026.

1. Details of dividends

	Determined amount	Most recent dividend forecast (announced on March 10, 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	80.00 yen	80.00 yen	70.00 yen
Total amount of dividends	2,221 million yen	-	1,940 million yen
Effective date	June 22, 2026	-	June 23, 2025
Source of dividend	Retained earnings	-	Retained earnings

2. Reasons

The Company positions the continuous payment of stable dividends to shareholders as one of its most important policies. Its basic policy is to invest in facilities to strengthen logistics functions suited to needs of the times to achieve rationalization and labor-saving, thereby maintaining and enhancing the Company's competitiveness, while simultaneously returning profits to shareholders in accordance with business performance.

As for the fiscal year ended March 31, 2026, the Company proposes a year-end dividend of 80 yen per share, as in the dividend forecast announced on March 10, 2026.

(Reference) Breakdown of annual dividends

	Dividend per share		
Record date	Second quarter-end	Fiscal year-end	Total
Actual results for the current fiscal year (Fiscal year ended March 31, 2026)		80.00 yen	80.00 yen
Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)		70.00 yen	70.00 yen