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May 11, 2026

For Immediate Release

Company name: BLUE ZONES HOLDINGS CO., LTD.

Representative: Sumito Kawano, President and Representative Director

(Securities code: 417A, TSE Prime Market)

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Notice Concerning Dividends of Surplus

BLUE ZONES HOLDINGS CO., LTD. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 11, 2026, to pay dividends of surplus with a record date of March 31, 2026. The details are described below.

This matter is scheduled to be submitted for approval at the 1st Annual General Meeting of Shareholders to be held on June 23, 2026.

1. Details of dividend

| | Determined amount | Most recent dividend forecast (Announced on February 9, 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 | ¥97.50 | ¥62.50 | ¥70.00 |
| Total amount of dividends | ¥4,084 million | – | ¥2,932 million |
| Effective date | June 24, 2026 | – | June 25, 2025 |
| Source of dividends | Retained earnings | – | Retained earnings |

Note:

*1 Since the Company was established on October 1, 2025, through a sole share transfer, the figures for the previous fiscal year represent those of Yaoko Co., Ltd.

*2 The Company executed a 5-for-1 stock split on April 1, 2026. Dividend figures for the previous year and determined amounts do not reflect this stock split.

2. Reason

The Company is committed to expanding its business scale and strengthening its business foundation, while maintaining stable dividends and providing appropriate returns to shareholders. During the 11th Medium-Term Management Plan period, we have set a basic policy of gradually increasing the dividend payout ratio and enhancing capital efficiency and shareholder returns.

Accordingly, we have decided to increase the year-end dividend for the fiscal year ending March 2026 by 35 yen per share from the latest dividend forecast of 62.50 yen per share to 97.50 yen per share.

Additionally, the Company was established through a stock-for-stock merger on October 1, 2025. In the fiscal year ending March 2026, Yaoko Co., Ltd., which became a wholly-owned subsidiary of the Company through the stock-for-stock merger, paid an interim dividend of 62.50 yen per share.

As a result, the total annual dividend per share is expected to be 160.00 yen, combining the interim dividend paid by Yaoko Co., Ltd. and the year-end dividend of the Company.

*The dividend forecasts are as follows:

| Record date | Dividend per share (Yen) | | |
|---|--------------------------|-----------------|---------|
| | Second quarter-end | Fiscal-year end | Total |
| Actual results for the current fiscal year | ¥62.50 | ¥97.50 | ¥160.00 |
| Actual results for the previous fiscal year (Fiscal year ended March 31, 2025) | ¥55.00 | ¥70.00 | ¥125.00 |

Note: The Company was established through a stock-for-stock merger on October 1, 2025. Accordingly, figures presented for the prior period and interim dividend represent those of Yaoko Co., Ltd.

End