



May 20, 2026

To Whom It May Concern:

Company Name: Nissui Corporation

Representative: Teru Tanaka, Representative Director, President
(Code: 1332, TSE Prime)

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Notice of Dividend of Surplus

Nissui Corporation (the “Company”) has resolved the following regarding the distribution of surplus funds (year-end dividends) based on the surplus as of March 31, 2026, at the board of directors meeting held on May 20, 2026. We would like to inform you as follows:

1. Details of Year-End Dividend

	Determined amount	The most recent dividend forecast (Announced on February 6, 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	18 JPY	18 JPY	16 JPY
Total amount of dividends	5,466 million JPY	—	4,985 million JPY
Effective date	June 8, 2026	—	June 9, 2025
Source of dividends	Retained earnings	—	Retained earnings

2. Reason

With regard to the distribution of profits for the Company and the Group, the Company's basic policy is to respond to changes in the business environment and provide stable shareholder returns in accordance with the consolidated performance of the Company and the Group while also paying attention to strengthening the corporate structure from a long-term and comprehensive perspective and retaining internal earnings in preparation for business development in areas where future growth is expected. Based on this policy, the year-end dividend for the current fiscal year has been set at 18 JPY per share, as announced in the "Notice Concerning Revision to Dividend Forecasts for the Fiscal Year Ending March 31, 2026(FY 2025) " dated February 6, 2026. Combined with the interim dividend of 14 JPY per share, the annual dividend will be 32 JPY per share.

(The dividend forecasts are as follows)

Record date	Interim	Year-End	Total
Results for the fiscal year ended March 2026	14 JPY	18 JPY	32 JPY
Previous Fiscal Year Results (Fiscal Year Ended March 2025)	12 JPY	16 JPY	28 JPY