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May 25, 2026

Company name: DAICHIKOSHO CO., LTD.
Representative: Tadahiro Hoshi, President
(Securities code: 7458, Prime Market of Tokyo Stock Exchange)
Contact: Hiroshi Kunitsu, Director and Senior
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Notice of Dividends of Surplus

DAIICHIKOSHO CO., LTD. (the “Company”) hereby announces that it has decided at the Board of Directors held today to pay out dividends of surplus with a record date of March 31, 2026 as the base date as described below.

This proposal is planned to be submitted at the 51st Ordinary General Meeting of Shareholders to be held on June 26, 2026.

1. Details of Dividend

	Determined amount	Most recent dividend forecast (Announced on May 13, 2026)	Actual results for the previous fiscal year * (Fiscal year ended March 31, 2025)
Record date	March 31, 2026	same as left	March 31, 2025
Dividend per share	¥39.00 (Ordinary dividend: ¥29.00) (Commemorative dividend: ¥10.00)	¥39.00 (Ordinary dividend: ¥29.00) (Commemorative dividend: ¥10.00)	¥29.00 (Ordinary dividend: ¥29.00)
Total amount of dividends	¥4,031 million	—	¥3,030 million
Effective date	June 29, 2026	—	June 23, 2025
Source of dividends	Retained earnings	—	Retained earnings

2. Reason

The Company considers increasing corporate value over the medium to long term and returning profits to shareholders to be one of its most important management issues. As for the dividend for the current fiscal year, in order to express our gratitude for your continued support, the year-end dividend was set at 39 yen per share, consisting of an ordinary dividend of 29 yen per share plus a commemorative dividend of 10 yen per share to celebrate the 55th anniversary of our founding. The annual dividend will be 67 yen per share, including the interim dividend of 28 yen (of which 10 yen is a commemorative dividend for the 55th anniversary of our founding).

Reference: Breakdown of Full Fiscal Year Dividends

Record date	Dividend per Share (yen)		
	Second quarter-end	Fiscal year-End	Total
Actual results for the current fiscal year	¥28.00	¥39.00	¥67.00
Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)	¥28.00	¥29.00	¥57.00