



May 13, 2026

Company Name: NISSO HOLDINGS Co., Ltd.
Representative: Ryuichi Shimizu,
Representative Director, President &
Executive Officer
(Securities Code: 9332, TSE Prime Market)
Contact Person: Kenichi Nomura,
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Notice of Dividends of Surplus

NISSO HOLDINGS Co., Ltd. (hereinafter, the "Company") hereby announces that it has resolved to propose the payment of dividends of surplus with the record date of March 31, 2026 to the 3rd Ordinary General Meeting of Shareholders to be held on June 24, 2026, as follows, at the Board of Directors' Meeting held on May 13, 2026.

1. Contents of Dividends

	Determined amount	Latest forecast (Announced on May 12, 2025)	Results of Previous FY
Record Date	March 31, 2026	Same as on left	March 31, 2025
Dividend Per Share	25.00 yen	Same as on left	22.00 yen
Total Amount of Dividends	841 Million yen	—	725 Million yen
Effective Date	June 25, 2026	—	June 26, 2025
Source of Dividends	Retained earnings	—	Retained earnings

2. Reason for Dividends

The Company considers the redistribution of profits to shareholders and the enhancement of corporate value as key management issues. Its basic policy is to continue to steadily redistribute profits to all of its shareholders with a consolidated dividend payout ratio of 30% or more, while taking into consideration the balance between securing funds for growth investments and strengthening the corporate structure that can respond to changes in the business environment.

Based on the above policy, the Company has decided to pay a dividend of 25.00 yen per share for the Fiscal Year Ended March 31, 2026, as expected at the beginning of the fiscal year.

(Reference) Breakdown of Annual Dividend

Record Date	Dividend Per Share		
	2Q-end	Year-end	Annual Total
Results of Current FY	0.00 yen	25.00 yen	25.00 yen
Results of Previous FY (FY 3/2025)	0.00 yen	22.00 yen	22.00 yen