



May 7, 2026

To whom it may concern

Company Name: Nojima Corporation
Representative: Hiroshi Nojima
President & Representative Executive Officer
(Stock Exchange Code: 7419,
Prime Market of the Tokyo Stock Exchange)
Contact: Hiroaki Hatano
Executive Officer/General Manager,
Finance and Accounting Division
(Tel: +81-50-3116-6500)

Notice Concerning Dividends of Surplus

Nojima Corporation (the “Company”) announces that it has resolved, at the Board of Directors meeting held on May 7, 2026, to distribute surplus dividends (increase) based on the record date of March 31, 2026, as outlined below.

1. Details of Dividends

	Determined Amount	Latest Dividend Forecast (Announced on January 29, 2026)	Previous Fiscal Year Result (Fiscal Year Ended March 2025)
Record Date	March 31, 2026	Same as Left	March 31, 2025
Dividend per Share	JPY 10.00	JPY 8.00	JPY 25.00
Total Dividend Amount	JPY 2,918 million	—	JPY 2,428 million
Effective Date	June 5, 2026	—	June 6, 2025
Source of Dividend	Retained Earnings	—	Retained Earnings

Note: The Company conducted a 3-for-1 stock split of its common stock, effective October 11, 2025.

2. Reason

Our basic policy is to maintain stable and continuous dividends, taking into consideration the strengthening of our financial structure and the internal reserves necessary for proactive business development. Based on the financial results for the fiscal year ending March 31, 2026, the Company has decided to increase the year-end dividend by JPY 2 per share from the previous forecast, resulting in a dividend of JPY 10 per share.

(Reference) Breakdown of Annual Dividends

	Dividends per share		
	2nd Quarter-End	Fiscal Year-End	Total
Current Fiscal Year Result (Pre-stock split basis)	JPY 23.00 (JPY 23.00)	JPY 10.00 (JPY 30.00)	— (JPY 53.00)
Previous Fiscal Year Result (Fiscal Year Ended March 31, 2025)	JPY 20.00	JPY 25.00	JPY 45.00