To whom it may concern

November 13, 2026

Company name: Seikoh Giken Co., Ltd.
Name of representative: Jun Ueno, President and Chief Executive Officer
(Securities code: 6834, Tokyo Stock Exchange Standard)
Inquiries: Yuji Saitoh, Director, Administration Department Manager
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Notice Regarding Dividend of Surplus (Interim Dividend)

We hereby announce that, at the meeting of the Board of Directors held today, we resolved to pay a dividend of surplus (interim dividend), with September 30, 2026 as the record date, as described below.

Details

1. Details of Interim Dividend

	Determined amount	Most recent dividend forecast (Announced on August 10, 2026)	Year-earlier actual results (FY2026)
Record date	September 30, 2026	Same as above	September 30, 2025
Dividend per share	15.00 yen	15.00 yen	40.00 yen
Total dividend amount	675,610,725 yen	–	359,591,160 yen
Effective date	December 7, 2026	–	December 8, 2025
Source of funds for dividend	Retained earnings	–	Retained earnings

(Note) Effective September 1, 2026, the Company conducted a five-for-one stock split of its common shares. The dividend per share amounts shown for the "Amount decided" and the "Most recent dividend forecast (announced August 10, 2026)" reflect the post-stock-split dividend amounts, while the "Previous fiscal year results (fiscal year ended March 2026)" reflect the actual dividend amount before the stock split.

2. Reasons

The Company considers returning profits to its shareholders to be one of its most important management priorities and, while taking into account the need to retain earnings for future investments, has adopted a basic policy of continuously paying stable dividends.

Regarding the interim dividend for the current fiscal year, taking into account our first-half performance, our basic policy on profit distribution, and future business development, we have decided to set it at 15.00 yen per share.

(Reference) Breakdown of annual dividends

	Dividend per share		
	End of the second quarter	End of the year	Total
	Yen Sen	Yen Sen	Yen Sen
Dividend forecast (Announced August 10, 2026)	15.00	15.00	30.00
Current period results (FY2027)	15.00	–	–
Year-earlier actual results (FY2026)	40.00	60.00	100.00

(Note) Effective September 1, 2026, the Company conducted a five-for-one stock split of its common stock. The dividend per share amounts shown under "Dividend Forecast (announced August 10, 2026)" and "Results for the Current Fiscal Year (fiscal year ending March 2027)" reflect the amounts after the stock split, while the amount shown under "Results for the Previous Fiscal Year (fiscal year ended March 2026)" reflects the actual dividend amount before the stock split.

End