Thursday, December 25, 2025

FOR IMMEDIATE RELEASE

Kanamoto Co., Ltd.
Stock Code 9678
Tokyo Stock Exchange Prime Market, Sapporo Stock Exchange
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# Notice Regarding Dividend of Surplus

Kanamoto Co., Ltd. (the "Company") hereby announces that, at the Board of Directors' meeting held today, the Company resolved to pay dividends from surplus.

## 1. Dividend details

(Unit: Yen)

| | Determined amount | Latest dividend Forecast (Published on December 5, 2025) | Previous period Results (Fiscal year ended October 31, 2024) |
|---|---|---|---|
| Reference date | October 31, 2025 | October 31, 2025 | October 31, 2024 |
| Dividend per share | 50.00 | 50.00 | 45.00 |
| Total dividend amount | 1,741 million | — | 1,594 million |
| Effective date | January 23, 2026 | — | January 24, 2025 |
| Dividend source | an earned surplus | — | an earned surplus |

(Reference) Breakdown of annual dividends

(Unit: Yen)

| | Dividend per share | | |
|---|---|---|---|
| Reference date | Interim period-end | Year-end | Total |
| Results e for the current period (Fiscal year ended October 31, 2025) | 45.00 | 50.00 | 95.00 |
| Previous period Results (Fiscal year ended October 31, 2024) | 35.00 | 45.00 (Ordinary dividend: 40.00) (Commemorative dividend: 5.00) | 80.00 |

## 2. Reason

Distribution of earnings to shareholders is a key management issue. The dividend policy of Kanamoto is to provide shareholders with a consistent and stable dividend regardless of the business environment. Furthermore, the Company aims to pay progressive dividends that include profit distribution in line with earnings performance. Moreover, it is the basic policy of Kanamoto to sufficiently build up its retained earnings, which is essential for strengthening financial position and to implement aggressive business expansion.

End