May 15, 2026

News Release

Name of listed company Kyoritsu Maintenance Co., Ltd.
Representative Koji Nakamura, President
(Securities Code: 9616)
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Notice Concerning Dividends from Surplus

At a meeting May 15, 2026, the Board of Directors resolved to pay dividends from surplus (year-end dividend) with a record date of March 31, 2026, as described below.

The Board has decided to submit this proposed dividend to the 47th Ordinary General Meeting of Shareholders scheduled for June 25, 2026.

1. Details of dividend

	Decision	Latest dividend forecast (announced February 9, 2026)	Results in previous period (fiscal year ended March 31, 2025)
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	23.00 yen	23.00 yen	22.00 yen
Total dividend amount	4,079 million yen	–	2,966 million yen
Effective date	June 26, 2026	–	June 27, 2025
Source of dividend	Retained earnings	–	Retained earnings

(Reference) Breakdown of annual dividends

	Dividends per share		
Record date	End of second quarter	Year end	Full year
Results in this period	23.00 yen	23.00 yen	46.00 yen
Results in previous period (fiscal year ended March 31, 2025)	16.00 yen	22.00 yen	38.00 yen

2. Reasons

As disclosed on May 15, 2025, the Company plans to pay a year-end dividend of 23 yen per share in the period under review, resulting in an increase of eight yen per share (21.1%) from the previous period to full-year dividends of 46 yen per share (dividend payout ratio: 20.7%). Regarding the next fiscal year, profit attributable to owners of parent is expected to decrease due to special factors in the fiscal year ended March 31, 2026. However, we plan to pay an annual dividend of 46 yen per share, the same amount as the current fiscal year, representing a dividend payout ratio of 23.2%