



May 11, 2026

To whom it may concern:

Company name: Nippon Sanso Holdings Corporation
Name of representative: Toshihiko Hamada
Representative Director, President CEO
(TSE Code: 4091, Prime Market of the TSE)
Contact person: Keita Kajiyama
General Manager, IR
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Notice Regarding Payment of a Year-End Dividend from Retained Earnings

Nippon Sanso Holdings Corporation (NSHD; President CEO: Toshihiko Hamada) hereby announces that its Board of Directors met today and resolved to pay a year-end dividend from retained earnings, with March 31, 2026 as the recording date.

NSHD plans to pay the year-end dividend following approval by the Annual Meeting of Shareholders scheduled for June 17, 2026. Details are as follows.

1. Details of Dividend

	Amount decided	Year-end dividend forecast (Announced October 30, 2025)	Previous year-end dividend (Fiscal year ended March 31, 2025)
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	33 .00 yen	29 .00 yen	27 .00 yen
Total amount of dividends	14,286 million yen	—	11,688 million yen
Effective date	June 18, 2026	—	June 19, 2025
Source of payment	Retained earnings	—	Retained earnings

2. Reason

The Company has adopted a policy of allocating sufficient earnings to internal reserves for the expansion and strengthening of its corporate capabilities and will endeavor to make shareholder returns in line with a dividend policy linked to consolidated performance and based on sustained payment of a stable dividend.

Based on this policy, and in view of its business results and so forth, the Company resolved to pay a year-end dividend of 33 yen per share for the fiscal year ended March 31, 2026.

(Reference) Breakdown of the Annual Dividend

Record date	Dividend per share		
	Interim	Year-end	Annual
Fiscal year ended March 31, 2026	29 .00 yen	33 .00 yen	62 .00 yen
Fiscal year ended March 31, 2025	24 .00 yen	27 .00 yen	51 .00 yen