October 30, 2026

To whom it may concern:

Company name: DOSHISHA CO., LTD.
Name of representative: Masayuki Nomura, President and Representative Director
Securities Code: 7483 (Prime Market of the Tokyo Stock Exchange)
Contact: Nobushige Koyanagi, Director and Managing Executive Officer
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Notice Regarding Dividends of Surplus (Interim Dividend and Increase in Dividend)

DOSHISHA CO., LTD. (the "Company") hereby announces that, at the meeting of its Board of Directors held on October 30, 2026, it resolved to pay an interim dividend of surplus with a record date of September 30, 2026, as described below.

Details

1. Dividends (Interim Dividend)

	Amount Resolved	Latest Dividend Forecast (Announced on May 12, 2026)	Actual Results for Previous Interim Period (Fiscal Year Ended March 31, 2026)
Record Date	September 30, 2026	Same as left	September 30, 2025
Dividend per Share	¥60.00	¥50.00	¥50.00
Total Amount of Dividends	¥2,163 million	—	¥1,773 million
Effective Date	December 2, 2026	—	December 3, 2025
Source of Dividends	Retained earnings	—	Retained earnings

2. Reason for the Dividend

The Company positions shareholder returns as one of its most important management policies and has adopted a basic policy of providing stable and continuous dividends, with a target dividend payout ratio of approximately 50%, taking into comprehensive consideration factors such as business performance and management conditions.

With regard to the interim dividend for the fiscal year ending March 31, 2027, after comprehensively considering the earnings outlook for the current fiscal year, financial position, and the level of funds required for future growth investments, the Company determined that it is appropriate to enhance shareholder returns in line with the above policy.

Accordingly, the Company has decided to increase the interim dividend by ¥10.00 per share from the previous forecast of ¥50.00 to ¥60.00 per share.

The year-end dividend forecast remains unchanged at ¥60.00 per share. As a result of the increase in the interim dividend, the annual dividend is expected to be ¥120.00 per share, up from the previous forecast of ¥110.00 per share. The consolidated dividend payout ratio is expected to be 50.3%.

(Reference) Annual Dividends for the Fiscal Year Ending March 31, 2027

	Dividend per Share		
Record Date	**End of Second Quarter**	**Year-End**	**Total**
Previous Forecast (Announced on May 12, 2026)	¥50.00	¥60.00	¥110.00
After the Interim Dividend Resolution	¥60.00	(Forecast) ¥60.00	(Forecast) ¥120.00
(Reference) Actual Results for Previous Fiscal Year (Fiscal Year Ended March 31, 2026)	¥50.00	¥60.00	¥110.00

Note: The annual dividend of ¥120.00 per share for the fiscal year ending March 31, 2027 is the sum of the resolved interim dividend of ¥60.00 per share and the year-end dividend forecast of ¥60.00 per share.

Note: This document has been translated from the Japanese original for reference purposes only.
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End of Notice