October 30, 2025

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
(Phone: 81-3-5788-8512)

# Notice Regarding Revision to Dividend Forecast (Interim Dividend) and Revision to Dividend Forecast

Nippon Sanso Holdings Corporation (NSHD; President CEO: Toshihiko Hamada) hereby announces that its Board of Directors met today and resolved to pay an interim dividend with a record date of September 30, 2025.
NSHD also hereby announces a revision to the year-end dividend forecast for the fiscal year ending March 2026, as outlined below.

## 1. Details of Dividend (Interim Dividend)

| | Amount decided | Previous forecast (Announced May 12, 2025) | Previous interim dividend (Fiscal year ended March 31, 2025) |
|---|---|---|---|
| Record date | September 30, 2025 | September 30, 2025 | September 30, 2024 |
| Dividend per share | 29 .00 yen | 27 .00 yen | 24 .00 yen |
| Total amount of dividends | 12,554 million yen | — | 10,389 million yen |
| Effective date | December 1, 2025 | — | December 2, 2024 |
| Source of payment | Retained earnings | — | Retained earnings |

## 2. Details of the Revision to Dividend Forecast (Year-end Dividend)

| | Dividend per share | | |
|---|---|---|---|
| Record date | Interim | Year-end | Annual |
| Previous forecast | 27 .00 yen | 27 .00 yen | 54 .00 yen |
| Revised forecast | - | 29 .00 yen | 58 .00 yen |
| Fiscal year ended March 31, 2026 | 29 .00 yen | - | - |
| Fiscal year ended March 31, 2025 | 24 .00 yen | 27 .00 yen | 51 .00 yen |

## 3. 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 increase its interim dividend to 29 yen per share and revise the year-end dividend forecast to 29 yen per share. As a result, the annual dividend forecast will be 58 yen per share.