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For immediate release

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Notice Concerning Distribution of Dividends from Surplus (Dividend Increase)

Kojima Co., Ltd. (the “Company”) hereby announces that, at today’s Board of Directors’ meeting, the Company has resolved to pay a dividend of surplus with a record date of August 31, 2026, as outlined below. This matter will be formally determined and implemented upon the resolution of the 64th Annual General Meeting of Shareholders, which is scheduled for November 18, 2026.

1. Dividend of surplus

	Amount determined	Most recent dividend forecast (announced on July 13, 2026)	Actual results for the previous fiscal year (ended August 31, 2025)
Record date	August 31, 2026	August 31, 2026	August 31, 2025
Dividend per share	29.00 yen	28.00 yen	22.00 yen (Ordinary dividend: 20.00 yen) (Commemorative dividend: 2.00 yen)
Total amount of dividends	2,233 million yen	—	1,700 million yen
Effective date	November 19, 2026	—	November 20, 2025
Source of dividends	Retained earnings	—	Retained earnings

2. Reasons

The Company considers returning profits to shareholders to be one of its most important management priorities. Its basic policy is to pay appropriate dividends in line with business performance, targeting a dividend payout ratio of 40%.

Regarding the year-end dividend, the Company has decided to increase its ordinary dividend by 1 yen per share from the forecast announced on July 13, 2026, to 29 yen per share.