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July 14, 2026

Company name:	ERI Holdings Co., Ltd.
Name of representative:	Toshihiko Umano, Representative Director and President (Securities code: 6083; Standard Market)
Inquiries:	Seiichiro Matsumura, Head of Finance and Accounting Group (Telephone: +81-3-5770-1520)

Notice Concerning Distribution of Surplus (Dividend Increase)

ERI Holdings Co., Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on July 14, 2026, to pay dividends of surplus with a record date of May 31, 2026. The details are described below.

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on December 16, 2025)	Actual results for the previous fiscal year (Fiscal year ended May 31, 2025)
Record date	May 31, 2026	same as on the left	May 31, 2025
Dividend per share	¥71.00	¥55.00	¥30.00
Total amount of dividends	¥531 million	–	¥228 million
Effective date	July 31, 2026	–	July 31, 2025
Source of dividends	Retained earnings	–	Retained earnings

2. Reason

The company deems the improvement of its shareholder's profit as one of its priority management policies. Fundamental profit distribution policy of the Company is sustainable dividend payment by semi-annual basis, while aiming to strengthen both the Company’s financial structure and retained earnings for future growth investments.

Based on the basic policy above and in light of our performance for the current fiscal year, we have decided to increase the year-end dividend forecast from the initial 110 yen per share (interim: 55 yen, year-end: 55 yen) to 126 yen per share (interim: 55 yen, year-end: 71 yen). We remain fully committed to driven further business performance and would like to ask our shareholders for their continued understanding and support.

*Breakdown of annual dividend

	Dividend per share (Yen)		
Record date	Second quarter-end	Fiscal-year end	Total
Actual results for the current fiscal year	¥55.00	¥71.00	¥126.00
Actual results for the previous fiscal year (Fiscal year ended May 31, 2025)	¥30.00	¥30.00	¥60.00

End