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April 28, 2026

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(Securities code: 8218, Prime Market
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Notice Concerning Change in Dividend Policy

KOMERI CO., LTD. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on April 28, 2026, to revise part of the wording of dividends and to clearly state the concept of progressive dividends.

1. Reason for the change

The Group believes that modernizing the distribution of building materials, horticultural and agricultural supplies will contribute to improving corporate value and increasing shareholder profits in the medium to long term. Regarding profit distribution, the Company is based on securing retained internal reserves in preparation for future business plans and investments in the growth foundation to enhance corporate value, and to implement dividends stably and continuously.

The Group has never reduced dividends to date, and has continued to maintain or increase dividend.

In order to further clarify the Group's dividend results and future policies, the Company will clearly state the concept of "progressive dividends" in our dividend policy.

2. Change in Dividend Policy (Relevant part)

(After the change)

The Group believes that the logistics of distribution in the materials and building materials, and gardening and agricultural materials markets will contribute to the enhancement of corporate value over the medium to long term and an increase in shareholder returns. Regarding profit distribution, while securing internal reserves for future business plans and investments in our growth foundation to enhance corporate value, our basic policy is to implement stable and continuous dividends. Specifically, we have adopted a progressive dividend policy, maintaining or increasing dividend in accordance with business performance.

3. Timing of change

This dividend policy will be applied from the year-end dividend for the fiscal year ended March 2026.

4. Other

There is no change to the dividend forecast currently announced.