October 28, 2025

Company name: KOMERI CO., LTD.
Representative: Yuichiro Sasage, President and CEO
(Securities code: 8218, Prime Market of Tokyo Stock Exchange)
Inquiries: Hiroshi Hayakawa, Director, Managing Executive Officer
Telephone: +81-25-371-4111

Notice Concerning Dividends of Surplus

KOMERI CO., LTD.(the "Company") hereby announces that it has resolved, at the Board of Directors meeting held on October 28, 2025, to pay dividends of surplus with a record date of September 30, 2025, as detailed below.

1. Details of Dividends

	Determined amount	Most recent dividend forecast (Announcement on April 22, 2025)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)
Record date	September 30, 2025	September 30, 2025	September 30, 2024
Dividend per share	28.00 yen	28.00 yen	27.00 yen
Total amount of dividends	1,340 million yen	—	1,292 million yen
Effective date	December 1, 2025	—	December 2, 2024
Source of dividends	Retained earnings	—	Retained earnings

2. Reason

Our Group believes that enhancing corporate value contributes to increasing shareholder profits. Regarding the distribution of profits, our basic policy is to maintain stable dividends while strengthening our management foundation and financial structure.

Based on the above policy, the Company has decided to pay a dividend of 28 yen per share with a record date of September 30, 2025.

(Reference) Breakdown of annual dividends

	Dividend per share		
Record date	Second quarter-end	Fiscal year-end	Total
Dividend forecast	—	28.00 yen	56.00 yen
Actual results for the current fiscal year	28.00 yen	—	—
Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)	27.00 yen	27.00 yen	54.00 yen