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May 19, 2026

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(Securities code: 8218, Prime Market of Tokyo Stock Exchange)
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Notice Concerning Dividends of Surplus

KOMERI CO., LTD. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 19, 2026, to pay dividends of surplus with a record date of March 31, 2026. The details are described below.

1. Details of Dividend

	Resolved amount	Latest forecast for dividend (Announced on April 22, 2025)	Dividend for fiscal year ended March 31, 2025
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	28.00 yen	28.00 yen	27.00 yen
Total dividends	1,323 million yen	-	1,292 million yen
Effective date	June 26, 2026	-	June 27, 2025
Source of dividends	Retained earnings	-	Retained earnings

2. Reason

Our Group believes that the modernization of logistics in lagging sectors such as the materials, building materials, and gardening and agricultural materials markets will contribute to the improvement 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 dividends in accordance with business performance.

Based on the above policy, the Company has decided to pay a dividend of 28.00 yen per share with a record date of March 31, 2026.

(Reference) Breakdown of Annual Dividends

Record date	Dividend per share		
	Interim	Year-end	Total
Fiscal year ended March 31, 2026	28.00 yen	28.00 yen	56.00 yen
Fiscal year ended March 31, 2025	27.00 yen	27.00 yen	54.00 yen