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Notice Concerning Dividend Increase for FY2026 and Dividend Forecast for FY2027

May 12, 2026

Company name Zensho Holdings Co., Ltd.
Listings Tokyo Stock Exchange Prime Market
Securities code 7550
Representative Yohei Ogawa, Representative Director, President & CEO
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Zensho Holdings Co., Ltd. (the “Company”) hereby announces that at the meeting of the Board of Directors held on May 12, 2026, it resolved to distribute dividends of surplus with March 31, 2026 as the record date, as outlined below.

1. Details of Dividends (Common Stock)

	Resolved amount (FY ended March 31, 2026)	Most recent forecast (announced May 13, 2025)	Previous fiscal year (FY ended March 31, 2025)
Record date	March 31, 2026	Same as left	March 31, 2025
Dividend per share (Yen)	40.00	35.00	35.00
Total amount of dividends (Million yen)	6,270	—	5,493
Effective date	June 8, 2026	—	June 9, 2025
Source of dividends	Retained earnings	—	Retained earnings

Note: The total dividend amount includes dividends on the Company’s shares held by Custody Bank of Japan, Ltd. (Trust Account) as assets in the “Board Benefit Trust (BBT).”

2. Reason for Dividend Increase

The Company believes that providing stable returns to shareholders is one of the most principal issues in corporate management. The Company’s dividend policy is to distribute stable profits in accordance with business performance, while actively expanding its business and enhancing internal reserves. Based on this dividend policy and reflecting the consolidated business performance, the Company has decided to increase the year-end dividend for the fiscal year ended March 31, 2026 by 5 yen from the previously announced forecast of 35 yen per share to 40 yen per share.

3. Dividend Forecast for the Fiscal Year Ending March 31, 2027

Based on the dividend policy described in 2. Reason for Dividend Increase above, the dividend forecast for the fiscal year ending March 31, 2027 is as follows:

	Dividend per share (Yen)		
Record date	Second quarter-end	Fiscal-year end	Total
Forecast (FY ending March 31, 2027)	40.00	40.00	80.00
Actual (FY ended March 31, 2026)	35.00	40.00	75.00