



May 13, 2026

To our shareholders:

Company name: ARIAKE JAPAN Co., Ltd.
Name of representative: Naoki Shirakawa, President (CEO)
(Code number: 2815 Tokyo,
Prime Market)
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Notice of the Payment of the 60th Anniversary Commemorative Dividend

ARIAKE JAPAN Co., Ltd. (the “Company”) announces that at a meeting of the Board of Directors held on May 13, 2026, it resolved to pay the 60th anniversary commemorative dividend for all shareholders holding the Company’s stock as of March 31, 2027, in celebration of the Company’s 60th anniversary on June 2 of this year.

1. Payment of the anniversary commemorative dividend

The Company will celebrate its 60th anniversary on June 2, 2026. The Company sincerely appreciates the long-standing support of its shareholders, customers, and all other stakeholders.

Accordingly, to express its gratitude to its shareholders for their continued support, the Company plans to pay a commemorative dividend of 120 yen per share, in addition to the regular dividend for the fiscal year ending March 31, 2027.

Going forward, the Company will continue to strive for sustainable business growth while also considering shareholder returns in an ongoing manner. The Company sincerely asks for your continued support.

Please note that this matter is scheduled to be submitted for approval at the Annual General Meeting of Shareholders to be held in June 2027.

2. Dividend forecast for the fiscal year ending March 31, 2027

Record date	Dividend per share (yen)		
	End of the second quarter (September 30, 2026)	End of the fiscal year (March 31, 2027)	Annual
Forecast for the current fiscal year (fiscal year ending March 31, 2027)	60 yen (Regular dividend: 60 yen) (Commemorative dividend: – yen)	240 yen (Regular dividend: 120 yen) (Commemorative dividend: 120 yen)	300 yen (Regular dividend: 180 yen) (Commemorative dividend: 120 yen)
Results for the previous fiscal year (fiscal year ended March 31, 2026)	60 yen	120 yen	180 yen