



May 12, 2026

Company Name: Honyaku Center Inc.  
Representative: Shunichiro Ninomiya, President  
(Securities Code: 2483 TSE Standard)  
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## Notice Concerning Dividend of Surplus (Dividend Increase), Dividend Forecast for the Fiscal Year Ending March 31, 2027, and Changes to the Shareholder Return Policy

Honyaku Center Inc. (the “Company”) hereby announces that its Board of Directors, at a meeting held on May 12, 2026, decided to pay a dividend of surplus (dividend increase) with a record date of March 31, 2026, as described below, and resolved to submit the matter for approval at the 40th Annual Meeting of Shareholders to be held on June 25, 2026.

The Company also announces its dividend forecast for the fiscal year ending March 31, 2027 and changes to its shareholder return policy. The details are as follows.

### 1. Dividend of surplus

#### (1) Dividend

	Amount determined	Most recent dividend forecast (announced on May 13, 2025)	Actual results for the previous period (Fiscal year ended March 31, 2025)
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	140.00 yen	75.00 yen	75.00 yen
Total dividends	469 million yen	—	251 million yen
Effective date	June 26, 2026	—	June 27, 2025
Dividend source	Retained earnings	—	Retained earnings

#### (2) Reason

The Company regards the return of profits to shareholders as a significant management issue. Regarding dividends, based on the changes to the shareholder return policy described below, the Company will increase the dividend per share for the fiscal year ended March 31, 2026 by 65 yen to 140 yen per share.

This matter will be officially finalized and implemented upon resolution at the 40th Annual Meeting of Shareholders to be held on June 25, 2026.

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

Based on the changes to the shareholder return policy described below, the Company plans to pay a dividend of 140 yen per share for the fiscal year ending March 31, 2027.

The dividend for the fiscal year ending March 31, 2027 is scheduled to be submitted for approval at the 41st Annual Meeting of Shareholders to be held in June 2027.

(Reference) Dividends

Record date	Dividend per share		
	End of Q2	End of Q4	Annual
Forecast for the fiscal year ending March 31, 2027		140.00 yen	140.00 yen
Actual results for the fiscal year ended March 31, 2026		140.00 yen	140.00 yen

3. Changes to the Shareholder Return Policy

(1) Reason for the change

The Company has been paying dividends in accordance with its current dividend policy, comprehensively taking into account various factors such as trends in financial results, financial condition, and future investment plans for its businesses. To further enhance the return of profits to shareholders and improve capital efficiency, the Company has decided to set a “dividend on equity ratio (DOE) of 6% or more” and a “total payout ratio of 100% or more” as its shareholder return policy under the Medium-Term Management Plan covering the period from the fiscal year ended March 31, 2026 to the fiscal year ending March 31, 2028 (the “Medium-Term Management Plan”).

(2) Change details

(Before the change)

The Company regards the return of profits to shareholders as a significant management issue, and sets a basic policy of distributing profits by comprehensively taking into account stable dividends and internal reserves for future business expansion, aiming for a consolidated dividend payout ratio of 35%.

(After the change)

The Company regards the return of profits to shareholders as a significant management issue, and sets a basic policy of distributing profits by comprehensively taking into account stable dividends and internal reserves for future business expansion. Based on this basic policy, a “dividend on equity (DOE) ratio of 6% or more” and a “total payout ratio of 100% or more” will be applied under the Medium-Term Management Plan.

(3) Timing of the change

This change will be applied starting from the year-end dividend for the fiscal year ended March 31, 2026.

(Note) The above forecast was developed based on information available as of the date of announcement of this material, and actual results, including financial performance, may significantly differ from the forecast due to various factors.