



October 23, 2026

Dear our shareholders,

Company Name	Konishi Co., Ltd.
Name of Representative	Hirofumi Matsubata, Representative Director and President (Securities Code 4956, TSE Prime Market)
Inquiries	Shinichi Okamoto, Senior Managing Director (TEL +81-6-6228-2877)

Notice Regarding Distribution of Surplus (Interim Dividend)

Konishi Co., Ltd. (the Company) hereby announce that at the Board of Directors meeting held on October 23, 2026, it was resolved to pay a dividend from surplus (interim dividend) with a record date of September 30, 2026, as detailed below.

1. Details of the Dividend

	Decision Amount	Most Recent Dividend Forecast (announced on April 24, 2026)	Previous year's results (fiscal year ended March 31, 2026)
Record date	September 30, 2026	Same as left	September 30, 2025
Dividend per share	19.00yen	Same as left	19.00yen
Total dividends	1,171million yen	—	1,209million yen
Effective Date	December 10, 2026	—	December 10, 2025
Dividend source	Retained earnings	—	Retained earnings

2. Reason

The company recognizes returning profits to shareholders as a key management priority. Our fundamental policy is to pursue continuous and stable dividends by strengthening our financial position and management foundation through corporate activities focused on profitability.

Under this policy, we have decided to pay an interim dividend of ¥19.00 per share for the fiscal year ending March 2026, consistent with our most recent interim dividend forecast.

(Reference) Breakdown of Annual Dividends

	Dividend per share		
Record date	End of Interim Period	end of term	Total for the Year
Current Period Results and Forecast	19.00yen (Results)	19.00yen (Forecast)	38.00yen (Forecast)
Previous year results	19.00yen	19.00yen	38.00yen

※The year-end dividend forecast remains unchanged from the most recent dividend forecast.