



May 13, 2026

Company name: Neturen Co., Ltd.  
Name of representative: Katsumi Omiya, Representative Director, Member of the Board, President and Chief Executive Officer  
(Securities code: 5976; Prime Market of the Tokyo Stock Exchange)  
Inquiries: Hideaki Shinohara, General Manager, Accounting Department, Administrative Headquarters  
(Telephone: +81-3-3443-5441)

## Notice Concerning Dividend of Surplus (Year-end Dividend)

Neturen Co., Ltd. (the “Company”) hereby announces that the Board of Directors resolved on May 13, 2026, to distribute surplus (year-end dividend) with a record date March 31, 2026. This proposal will be submitted to the 115th Annual Shareholders’ Meeting to be held on June 25, 2026.

### 1. Details of the Year-end Dividend for the Fiscal Year Ended March 31, 2026

	Determined amount	Most recent dividend forecast (Announced on February 6, 2026)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)
Record date	March 31, 2026	Same as left	March 31, 2025
Dividend per share	¥38	¥34	¥26
Total amount of dividend	¥1,238 million	–	¥891 million
Effective date	June 26, 2026	–	June 27, 2025
Dividend source	Retained earnings	–	Retained earnings

### 2. Reasons

The Company’s policy is to maintain stable dividends, targeting a dividend on equity (DOE) ratio of 4.0% or higher, while investing in strategic growth and stable business operations.

Based on this policy and a comprehensive review of the financial performance, we decided to pay a year-end dividend for the fiscal year ended March 31, 2026, at 38 yen per share.

\* Dividends on equity (DOE) rate = annual dividend per share / consolidated net assets per share (beginning-of-year and year-end average) x 100

(Reference) Breakdown of annual dividends

Record date	Dividend per share		
	2nd quarter-end	Fiscal-year end	Total
Actual results for the current fiscal Year	¥33	¥38	¥71
Actual results for the previous fiscal Year (Fiscal year ended March 31, 2025)	¥25	¥26	¥51

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