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May 18, 2026

Company Name: KOEI TECMO HOLDINGS CO., LTD.
 Name of representative: Hisashi Koinuma
 President & CEO (Representative Director)
 (Security Code 3635 TSE Prime Market)
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Notice Regarding Dividend of Surplus

At the Board of Directors meeting held today, it was resolved to propose at the 17th Annual General Meeting of Shareholders scheduled for June 18, 2026, the payment of a dividend of surplus with the record date of March 31, 2026, as described below.

1. Dividend Information

	Amount Decided (FY ending March 31, 2026)	Latest Dividend Forecast (Announced April 27, 2026)	Previous Fiscal Year Results (FY ended March 31, 2025)
Record Date	March 31, 2026	Same as left	March 31, 2025
Dividend per Share	¥66.00	Same as left	¥60.00
Total Dividend Amount	¥22,049 million	—	¥18,951 million
Effective Date	June 19, 2026	—	June 20, 2025
Source of Dividend	Retained Earnings	—	Retained Earnings

2. Reason

The Company positions returning profits to shareholders as one of its most important management policies. The basic policy for profit distribution is a consolidated total payout ratio of 50%, including dividends and share buybacks, or an annual dividend of ¥50 per share.

Based on this policy and considering recent business performance, the year-end dividend for the current fiscal year has been set at ¥66 per share of common stock, corresponding to a consolidated total payout ratio of 50%.

(Reference) Breakdown of Annual Dividends

Record Date	Dividend per Share		
	Interim Dividend	Year-end Dividend	Annual Dividend
Current Fiscal Year (FY ending March 31, 2026)	¥0.00	¥66.00	¥66.00
Previous Fiscal Year (FY ended March 31, 2025)	¥0.00	¥60.00	¥60.00

End