

*News Release***KITZ CORPORATION**

Tokyo Shiodome Building,
1-9-1, Higashi-Shimbashi, Minato-ku, Tokyo, Japan
Tokyo Stock Exchange Prime Market (6498)

**Notice Concerning Revision to Dividend Forecasts
for the Fiscal Year Ended December 31, 2025**

KITZ Corporation (hereinafter “the Company”), hereby announces that it has resolved, at a meeting of the Board of Directors held on February 12, 2026, to revise its year-end dividend forecasts with a record date of December 31, 2025, as described below.

This dividend of surplus is scheduled to be resolved at a meeting of the Board of Directors to be held on February 26, 2026.

1. Details of the Revision

	Dividend per share		
	Interim	Year-end	Total
Previous forecasts (Announced on August 8, 2025)	-	27.00 yen	48.00 yen
Revised forecasts	-	32.00 yen	53.00 yen
Actual results for the fiscal year under review	21.00 yen		
Actual results for the previous fiscal year (Fiscal year ended December 31, 2024)	19.00 yen	27.00 yen	46.00 yen

2. Reason

The Company regards the return of profits to shareholders in the form of dividends as a key management priority. The Company’s basic policy is to pay dividends commensurate with current business trends as well as its various financial needs for repayment of debts, and redemption of bonds in addition to funding for capital investments for future business expansion, research and development expenditure, or M&A and other activities. In paying dividends, the Company also aims to secure adequate internal reserves while also taking into full consideration the need for continuous and stable payment of dividends.

The Company believes that the ideal dividend payout ratio (consolidated) is at least 40% of profit attributable to owners of parent.

Guided by the aforementioned policy, the Company has decided to revise a year-end dividend upward to 32.00 yen per share for the fiscal year ended December 31, 2025. Accordingly, the Company plans to pay annual dividends of 53.00 yen per share for the fiscal year under review, including the interim payment (21.00 yen per share), and the dividend payout ratio (consolidated) is expected to be 40.2%.