November 5, 2025

News Release (translation)

Company name: FUKOKU Co., Ltd.
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(Securities code: 5185; TSE Prime)
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Notice Concerning Payment of Dividends of Surplus (Interim Dividend)

FUKOKU Co., Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on November 5, 2025, to pay interim dividends with a basis date of September 30, 2025, as described below.

1. Details of dividends

	Recent decision	Most recent projected dividends (Announced on May 15, 2025)	Previous period (Ended March 31, 2025, Interim dividend)
Basis date	September 30, 2025	Same as at left	September 30, 2024
Dividend per share	42.50 yen	Same as at left	37.50 yen
Total dividends	685 million yen	-	604 million yen
Effective date	December 4, 2025	-	December 5, 2024
Source of dividends	Retained earnings	-	Retained earnings

2. Reasons for these dividends

Recognizing returning earnings to shareholders as a key management goal, the Company has set a basic dividend policy that calls for returning earnings reflecting business results while maintaining stable dividends. It also calls for deciding on dividend amounts targeting a consolidated payout ratio of 30%, based on this basic policy of returning earnings to shareholders in accordance with business results while maintaining stable dividends.

Based on this policy, as the Company maintains the full-year earnings forecast for the current fiscal period, it will keep the projected annual dividend per share at 85.0 yen as announced on May 15, 2025. Accordingly, the interim dividend will be set at half of the projected annual dividend, amounting to 42.5 yen per share.

(Reference) Breakdown of annual dividends

	Dividends per share		
Basis date	End of second quarter	End of fiscal year	Total
Projected dividends	-	42.50 yen	85.00 yen
Actual amount in current period	42.50 yen	-	-
Actual amount in previous period (ended March 31, 2025)	37.50 yen	37.50 yen	75.00 yen

*The above forecasts represent the Company’s best judgment based on the information currently available. For various reasons, actual results may vary from these forecasts.

(End)