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May 22, 2026

Company name: NIPPON CONCRETE INDUSTRIES
CO., LTD.
Representative: SUGITA Yoshihiko,
Representative Director and President
(Securities code: 5269, Tokyo
Stock Exchange Prime Market)
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Notice Concerning Dividends of Surplus

NIPPON CONCRETE INDUSTRIES CO., LTD. (the “Company”) hereby announces that it has, at the Board of Directors meeting held on May 22, 2026, resolved to pay a year-end dividend with a record date of March 31, 2026. The details are as follows:

1. Details of dividend

	Resolved amount	Most recent dividend forecast (announced May 15, 2025)	Dividends paid in previous fiscal period (fiscal year ended March 31, 2025)
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	¥4.00	¥4.00	¥6.50
Total amount of dividends	¥218 million	-	¥355 million
Effective date	June 11, 2026	-	June 12, 2025
Source of dividends	Retained earnings	-	Retained earnings

2. Reason

With regard to dividends of surplus, the basic policy of the Company is to pay stable dividends and provide appropriate shareholder returns in so much as is permitted by business performance. However, we also believe that research and development, updating of production facilities, and other such investments are in the long-term interest of our shareholders, and therefore strive to maintain an appropriate level of internal reserves.

In light of the above, dividends of surplus are determined upon comprehensively taking into consideration consolidated performance over the period under review, profitability trends, future business development, and the ability of the Company to maintain and reinforce its financial soundness while also aiming for a dividend payout ratio of 40% or more.

With regard to the year-end dividends for fiscal year ended March 31, 2026, we have decided to pay ¥4.00 per share as per our announcement made on May 15, 2025. This decision was made in comprehensive consideration of the outlook for the future business environment and in spite of the business performance falling short of expectations. Combined with the interim dividend of ¥4.00 per share, the total annual dividend amounts to ¥8.00 per share.

(Reference) Breakdown of annual dividend

Record date	Dividend per share		
	2nd quarter-end	Year-end	Annual
Fiscal year ended March 31, 2026	¥4.00	¥4.00	¥8.00
Fiscal year ended March 31, 2025	¥6.50	¥6.50	¥13.00

(Note)

Pursuant to Article 459, Paragraph 1 of the Companies Act, it is stipulated in the Articles of Incorporation that dividends of surplus be paid upon a resolution of the Board of Directors.