



May 12, 2026

To whom it may concern,

Company name: HAMAKYOREX Co., Ltd.
Title and name of Hidenori Osuka
the representative: Representative Director and President
(Securities code: 9037, TSE Prime)
Yoshiyuki Takeuchi
Executive Officer
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General Manager of the Corporate Planning Office
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Notice regarding dividends from retained earnings (year-end dividends)

HAMAKYOREX CO., LTD. (the “Company”) hereby announces that at the Board of Directors meeting held on May 12, 2026, a resolution was passed to pay a dividend from retained earnings (year-end dividend) with a record date of March 31, 2026, as set forth below.

1. Details on dividends from retained earnings (year-end dividends)

	Final dividend	Latest dividend forecast	Previous fiscal year
Record date	March 31, 2026	Same as on left	March 31, 2025
Dividend per share	¥23.00	¥20.00	¥18.75
Total dividends	¥1,702 million	-	¥1,387 million
Effective date	June 18, 2026	-	June 19, 2025
Source of dividend	Retained earnings	-	Retained earnings

2. Explanation

Returning profits to shareholders is a key management priority for the Company. The Company’s policy is to return profits to shareholders through increases in share value over the medium to long term as well as direct profit distribution.

In order to achieve further revenue growth through expanding business scale, the Company will prioritize the allocation of internal reserve funds to areas such as logistics center construction and investments in AI and robot research. Meanwhile, under the Company’s policy of providing stable dividends to shareholders, and after comprehensive consideration of financial position and profit levels, the Company has revised the planned year-end dividend for the fiscal year ended March 2026 from ¥20.00 per share to ¥23.00 per share, as stated above.