



November 14, 2025

Company Name KPP GROUP HOLDINGS CO., LTD.
Name of Representative Yasuyuki Sakata, Representative Director of the
Board, President & CEO
(code number : 9274 TSE Prime Prime)
Contact Shojiro Adachi, General Manager of Group
Finance & Planning Division
(+81 3 3542 9925)

Announcement of dividends from surplus (interim dividends)

We hereby announce that at the Board of Directors meeting held on November 14, 2025, we resolved to distribute an interim dividend of retained earnings as of the record date of September 30, 2025, as outlined below.

1. Details of interim dividends

	Resolution (Interim for the year ending 31 March 2026)	Most recent dividend forecast (Announced on 14 May 2025)	Previous year results (Interim for the year ending 31 March 2025)
Record date	30 September 2025	30 September 2025	30 September 2024
Dividend per share	18.00 yen	18.00 yen	16.00 yen (Ordinary dividend 11.00 yen) (Commemorative dividend 5.00 yen)
Total dividends	1,187 million yen	—	1,111 million yen
Effective date	2 December 2025	—	3 December 2024
Source of Dividends	Retained earnings	—	Retained earnings

2. Reason

Starting from the year ending March 2025, we have implemented a new dividend policy aimed at delivering stable and sustainable dividends, while also ensuring profit returns that reflect our business performance. Under this policy, we have set a target consolidated dividend payout ratio of 30% and established a minimum threshold of 3.0% for Dividend on Equity (DOE).

In line with this policy, the interim dividend for the year ending March 2026 has been set at ¥18.00 per share. This amount remains unchanged from the dividend forecast announced on May 14, 2025.

(Reference) Detail of annual dividends

	Dividend per share		
Record date	End of second quarter	End of year	Total
Actual (30 September 2025)	18.00 yen		
Forecast for the current year (31 March 2026)		18.00 yen	36.00 yen
Actual of previous year (Year ending March 2025)	16.00 yen (Ordinary dividend 11.00 yen) (Commemorative dividend 5.00 yen)	18.00 yen	34.00 yen (Ordinary dividend 29.00 yen) (Commemorative dividend 5.00 yen)

END