November 13, 2026

Company Name KPP GROUP HOLDINGS CO., LTD.

Name of Representative Yasuyuki Sakata, Representative Director of the Board, President & CEO

（code number：9274 TSE Prime）

Contact Shojiro Adachi, General Manager of Group Finance & Planning Division

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Announcement of dividends from surplus (interim dividends)

We hereby announce that at the Board of Directors meeting held on November 12, 2026, we resolved to distribute an interim dividend of retained earnings as of the record date of September 30, 2026, as outlined below.

1. Details of interim dividends

	Resolution (Interim for the year ending 31 March 2027)	Most recent dividend forecast (Announced on 14 May 2026)	Previous year results (Interim for the year ending 31 March 2026)
Record date	30 September 2026	30 September 2026	30 September 2025
Dividend per share	20.00 yen	20.00 yen	18.00 yen
Total dividends	1,246 million yen	—	1,187 million yen
Effective date	2 December 2026	—	2 December 2025
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).

As indicated in the dividend forecast announced on May 14, 2026, for the year ending March 2027, taking into account that our business performance and cash flow have remained stable and that an increase in dividends contributes to improving capital efficiency (ROE), we have set the interim dividend at ¥20.00 per share.

(Reference) Detail of annual dividends

	Dividend per share		
Record date	End of second quarter	End of year	Total
Actual (30 September 2026)	20.00 yen		
Forecast for the current year (31 March 2027)		20.00 yen	40.00 yen
Actual of previous year (Year ending March 2026)	18.00 yen	18.00 yen	36.00 yen

END