

July 11, 2025

To Shareholders with Voting Rights:

Company Name MORITO CO., LTD.
 Name of Representative Takaki Ichitsubo, Representative Director and President
 (Securities Code: 9837, TSE Prime Market)
 Head Office 4-2-4, Minami Honmachi, Chuo-ku, Osaka-shi, Osaka, Japan
 Kiyomi Akui, Director, Managing Executive Officer, General Manager of Corporate Management Department, and Division Manager of Corporate Administrative Division
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Notice Regarding Revision of Year-End Dividend Forecast for the Fiscal Year Ending November 30, 2025
(Dividend Increase)

MORITO Co., Ltd. (the “Company”) hereby announces that its Board of Directors, at a meeting held today, resolved to revise the year-end dividend forecast for the fiscal year ending November 30, 2025, which was announced on January 14, 2025, as follows.

Revision of Dividend Forecast

(1) Revision of year-end dividend forecast for the fiscal year ending November 30, 2025

	Annual dividend		
	End of Q2	End of the Period	Total
	Yen	Yen	Yen
Previous Forecast (Announced on January 14, 2025)		34.00	67.00
Revised Forecast		36.00	69.00
Results for the Current Period	33.00		
Results for the Previous Period (Ended November 30, 2024)	29.00	34.00	63.00

(2) Reason for revision

The Company considers the return of profits to shareholders a crucial management priority. To address this, it has established three basic dividend policies, as described below.

- Ensuring stable and continuous dividends
- Targeting a consolidated dividend on equity ratio (DOE) of 4.0%
- Targeting a dividend payout ratio of 50% or more of profit attributable to owners of the parent, depending on business performance and other factors

In addition to adhering to these basic policies, the Company has raised its profit attributable to owners of the parent, as described in the consolidated financial results forecast announced at the beginning of the fiscal year. This information was shared in the “Notice of Revision of Consolidated Financial Results Forecast for the Fiscal Year Ending November 30, 2025,” which was released on April 11, 2025. Moreover, in its “Measures to Realize Management Conscious of Cost of Capital and Stock Price (Update)” issued on June 18, 2025, the Company emphasized that its capital policy focuses on controlling net assets by enhancing ROE and consistently returning profits to shareholders. Taking these factors into account, the projected year-end dividend for the fiscal year ending November 30, 2025, is 36 yen per share, representing a 2 yen increase compared with the previous forecast. Consequently, the annual dividend forecast amounts to 69 yen per share.

The Company remains committed to prioritizing the return of profits to shareholders through continuous dividend payments, aligning with its Basic Dividend Policy. We would appreciate the support and understanding of our shareholders regarding this change.