

January 23, 2026

To Shareholders with Voting Rights:

Company Name	MORITO CO., LTD.
Name of Representative	Takaki Ichitsubo, Representative Director, CEO (Securities Code: 9837, TSE Prime Market)
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Notice of Dividends of Surplus and Reversal of Separate Reserve

MORITO CO., LTD. (the “Company”) hereby announces that, at a meeting held on January 23, 2026, the Board of Directors resolved to submit a proposal to the 88th Annual General Meeting of Shareholders, scheduled to be held on February 26, 2026. This relates to the distribution of dividends of surplus with a record date of November 30, 2025, and the reversal of separate reserve. The details are described below.

1. Details of dividend

	Decided Amount (Fiscal year ended November 30, 2025)	Most Recent Dividend Forecast (Announced on January 14, 2026)	Results for the Previous Period (Fiscal year ended November 30, 2024)
Record date	November 30, 2025	Same as on the left	November 30, 2024
Dividend per share	37.00 yen	Same as on the left	34.00 yen
Total amount of dividend	965 million yen	-	910 million yen
Effective date	February 27, 2026	-	February 28, 2025
Source of dividends	Retained earnings	-	Retained earnings

2. Reversal of separate reserve

- (1) Item and amount of retained earnings to be reduced
Separate reserve: 20,335,000,000 yen
- (2) Item and amount of retained earnings to be increased
Retained earnings brought forward: 20,335,000,000 yen
- (3) Purpose of implementation
The reversal will be implemented to steadily promote the Company’s capital policy and ensure the flexibility of shareholder returns.
- (4) Effective date
The reversal will take effect upon a resolution at the Annual General Meeting of Shareholders scheduled for February 26, 2026.
- (5) Future outlook
Since this transaction is a transfer within accounts in the section of net assets, there will be no change in the amount of net assets and no impact on earnings.