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May 13, 2026

Company name: **F.C.C. CO., LTD.**
Listing: Tokyo Stock Exchange
Securities code: 7296
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Notice Concerning Dividends (Year-end Dividends) of Surplus

F.C.C.CO.,LTD. (hereinafter the “Company”) hereby announces that year-end dividends from surplus with a record date of March 31, 2026 were resolved at Board of Directors meeting held on May 13, 2026, as described below.

1 . Details of dividends

	Determined items	Previous forecast (announced on Nov. 5, 2025)	Actual results for the previous fiscal year (Year-end dividends for the fiscal year ended March 31, 2025)
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	127 yen	67 yen	101 yen (Ordinary dividend 38 yen) (Commemorative dividend 63 yen)
Total amount of dividends	6,151 million yen	—	4,890 million yen
Effective date	June 24, 2026	—	June 25, 2025
Source of dividends	Retained earnings	—	Retained earnings

2 . Reasons

The Company considers returning profits to shareholders to be one of the top management issues. Its basic policy is to continue to pay a stable dividend from a comprehensive point of view based on consolidated financial performance and dividend payout ratio, etc., while striving to improve corporate value by making capital investments and carrying out research and development activities necessary for future growth and thus maintaining and strengthening its competitiveness. In addition, the company has set a total shareholders return ratio of 40% or more as a target indicator in its 12th medium-term management plan, which ends in the fiscal year ending March 2026.

The Company decided to distribute its year-end dividends of 127 yen per share for the fiscal year ended March 2026 (an increase of 60 yen from the previous dividend forecast). Accordingly, the annual dividends will be 194 yen per share including the interim dividends of 67 yen per share, and the consolidated dividend payout ratio (annual) is expected to be 50.1%.

(Reference) Breakdown of Annual Dividends

Record date	Dividend per share		
	Interim	Year-end	Annual
Actual results for the fiscal year ended March 31, 2026	67 yen	127 yen	194 yen
Actual results for the fiscal year ended March 31, 2025	101 yen (Ordinary dividend 38 yen) (Commemorative dividend 63 yen)	101 yen (Ordinary dividend 38 yen) (Commemorative dividend 63 yen)	202 yen (Ordinary dividend 76 yen) (Commemorative dividend 126 yen)

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