

February 5, 2026

To Whom It May Concern:

Company Name: NAGASE &amp; CO., LTD.

Representative: Hiroyuki Ueshima,

Representative Director,

President and CEO

Stock Exchange Listings:

Tokyo (Prime Market) Code 8012

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### **Notice Regarding Revision to Dividend Forecasts (Dividend Increase)**

NAGASE & CO., LTD. (hereinafter referred to as "NAGASE") hereby announces that its Board of Directors, at a meeting held on February 5, 2026, resolved to revise its per-share dividend forecasts as described below.

#### 1. Reason for revision to dividend forecasts

NAGASE's board of Directors, at a meeting held on May 8, 2024, made a resolution to change Shareholder Returns Policy in Medium-Term Management Plan **ACE 2.0**. and to implement a total payout ratio of 100% as a limited measure for the two years until the final year of **ACE 2.0**. For further details of Shareholder Returns Policy, please refer to the following link.

[https://www.nagase.co.jp/assetfiles/uploads/20240508\\_IR\\_07.pdf](https://www.nagase.co.jp/assetfiles/uploads/20240508_IR_07.pdf)

Regarding the fiscal year-end dividend for the fiscal year ending March 2026, NAGASE has decided to increase the previous forecast from ¥50 per share by ¥5 to ¥55. This decision was made after comprehensively considering the above shareholder returns policy, recent performance trends, the future business environment and performance outlook, and the status of internal reserves.

#### 2. Details of revision

	Annual dividend		
	Second quarter-end	Fiscal year-end	Total
Previous forecasts		¥50	¥95
Revised forecasts		¥55	¥100
Actual results for the current fiscal year	¥45		
Actual results for the previous fiscal year (Fiscal year ended March 2025)	¥45	¥45	¥90

End