



October 9, 2026

Company name: GIKEN LTD.
 Representative: Atsushi Ohira, President and CEO
 (Securities code: 6289 ; Tokyo Stock Exchange – Prime Market)
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Notice Regarding Distribution of Dividends from Surplus

GIKEN LTD. (the “Company”) announces that its Board of Directors, at a meeting held on October 9, 2026, resolved to submit a proposal for the appropriation of surplus, with August 31, 2026 as the record date, to the 45th Annual General Meeting of Shareholders scheduled to be held on November 25, 2026, as set forth below.

1. Details of Dividend

	Determined Amount	Latest Dividend Forecast (Announced on October 10, 2025)	Dividend for the fiscal year ended August 31, 2025
Record date	August 31, 2026	Same as left	August 31, 2025
Dividend per Share	28 yen	27 yen	32 yen (Ordinary Dividend: 22 yen) (Commemorative Dividend: 10 yen)
Total amount of dividends	710 million yen	—	846 million yen
Effective date	November 26, 2026	—	November 28, 2025
Source of dividends	Retained Earnings	—	Retained Earnings

2. Reason

The Company positions stable profit distribution to shareholders as a top priority, and our basic policy is to implement appropriate profit distribution in line with earnings while enhancing internal reserves to prepare for long-term business development. Regarding the consolidated dividend payout ratio, we target 40%, and we use a dividend on equity (DOE) ratio of 3.5% as a lower-limit indicator.

Based on the consolidated financial results for the fiscal year ended August 31, 2026, as announced today in the “Financial Results for the Fiscal Year Ended August 31, 2026 (Japanese GAAP) (Consolidated),” and in accordance with the above policy, we plan to resolve to increase the year-end dividend by 1 yen per share from the October 10, 2025 forecast, subject to approval at the Annual General Meeting of Shareholders.

As a result, the year-end dividend is expected to be 28 yen per share, and combined with the interim dividend of 27 yen per share already paid, the annual dividend is expected to be 55 yen per share.

(Reference) Breakdown of Annual Dividends per Share

Record Date	Dividends per Share (yen)		
	End of 2Q	Year-End	Total
Dividend for the fiscal year ended August 31, 2026	27 yen	28 yen	55 yen
Dividend for the fiscal year ended August 31, 2025	22 yen	32 yen (Ordinary Dividend: 22 yen) (Commemorative Dividend: 10 yen)	54 yen

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