

May 11, 2026

Company Name: HOKKAN HOLDINGS LIMITED  
Representative: Kosuke Ikeda, President and  
Representative Director  
(Code: 5902, Prime Market, Tokyo Stock  
Exchange, Sapporo Stock Exchange)  
Contact: Takuya Takeda, Director and  
Managing Executive Officer  
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### Notice Regarding Dividends from Retained Earnings

The Company hereby announces that, at a meeting of its Board of Directors held on May 11, 2026, it resolved, as set forth below, to pay a dividend from retained earnings with a record date of March 31, 2026. The Company's Articles of Incorporation provide that dividends from retained earnings may be paid by resolution of the Board of Directors.

#### 1. Details of Dividend

	Amount	Previous forecast (Announced on May 9, 2025)	Previous year's results (Period ended March 31, 2025)
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	64 yen	63 yen	70 yen
Total amount of dividends	812 million yen	-	889 million yen
Effective date	June 5, 2026	-	June 6, 2025
Source of dividends	Retained earnings	-	Retained earnings

#### ( Reference) Breakdown of Annual Dividends per Share

Record date	Dividend per share		
	End of 2Q	Fiscal-year end	Total
FY2026 results	30 yen	64 yen	94 yen
FY2025 results	23 yen	70 yen	93 yen

#### 2. Reasons

During the period of the Medium-Term Management Plan VENTURE-5, the Company's dividend policy is to maintain a consolidated dividend payout ratio of 35% or higher and annual dividends per share of 45 yen or more. Based on this policy, the Company has decided to pay a year-end dividend of 64 yen per share for the fiscal year ended March 31, 2026. Together with the interim dividend of 30 yen per share, which was paid on December 9, 2025, the annual dividend will be 94 yen per share (consolidated dividend payout ratio: 35.0%), representing an increase of 1 yen from the previous fiscal year.

End