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May 22, 2026

To whom it may concern

Company name: Grandy House Corporation
Name of representative: President Yasushi Sayama
(Securities Code: 8999, TSE Prime Market)
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Notice Concerning Dividends of Surplus

Grandy House Corporation (the “Company”) hereby announces that its Board of Directors resolved at a meeting held today to distribute dividends of surplus, as of the record date of March 31, 2026, as follows.

1. Details of dividend

	Determined amount	Most recent dividend forecast (May 14, 2025)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	32.00 yen	32.00 yen	32.00 yen
Total amount of dividends	936 million yen	-	934 million yen
Effective date	June 29, 2026	-	June 30, 2025
Source of dividends	Retained earnings	-	Retained earnings

2. Reason

The Company regards the achievement of both the enhancement of corporate value and proactive shareholder returns as one of its key management priorities. With respect to shareholder returns, under the medium-term management plan, the Company will secure stable business funds, maintain an appropriate balance between shareholders' equity and liabilities, and determine the amount of dividends while taking into account risks related to fund procurement arising from financial conditions. Specifically, the Company's basic policy is to pay dividends within the scope of consolidated net income for each fiscal year, with a target dividend on equity (DOE) of approximately 3.5%, and to strive to provide stable dividends by maintaining an annual dividend per share of not less than ¥32. However, in the event that the financial condition deteriorates significantly, such as when losses are recorded for two or more consecutive fiscal years, the Company will consider revising the dividend amount. Based on the above policy, the Company has decided to pay a year-end dividend of 32 yen per share for the consolidated fiscal year under review, as announced on May 14, 2025.

(Reference)Breakdown of annual dividends

Record date	Dividend per share		
	Second quarter-end	Fiscal-year end	Total
Actual results for the current fiscal year	0.00 yen	32.00 yen	32.00 yen
Results for the previous fiscal year (ended March 31, 2025)	0.00 yen	32.00 yen	32.00 yen