September 2 2025

Company name: Uchida Yoko Co., Ltd.
Listing: Tokyo Stock Exchange
Securities code: 8057
Representative: Noboru Okubo,
President and Chief Executive Officer
Contact: Toshiji Hayashi,
Director, Executive Managing Officer, and Executive Manager of Finance Management Group
Phone: +81-3-3555-4066

Notice Concerning Dividends of Surplus

At the Board of Directors meeting held today, the Company resolved to pay the following year-end dividend forecast for the fiscal year ending July 20, 2025.

1.Details of dividends

	Conclusion Sadamu Amount	Most recent dividend forecast (Announced on September 3, 2024)	Results for the previous fiscal Fiscal year ending July 2024
Record date	July 20, 2025	Same as on the left	July 20, 2024
Dividend per share	300.00 yen	220.00 yen	220.00 yen
Total amount of dividend	2,957 million yen	-	2,166 million yen
Effective date	October 15, 2025	-	October 16, 2024
Dividend source fund	Retained earnings	-	Retained earnings

2.Reason

With regard to shareholder returns, the Company's basic policy is to aim for further expansion and enhancement of shareholder returns, balancing "enhancement of financial base" and "investment for realization of medium - to long-term corporate management strategies" on the premise of maintaining stable dividends.

In the current period, business results increased significantly from the initial forecast. Total gain on sale of investment securities Due to the significant increase in the current period profit attributable to owners of parent, the Company has decided to pay an ordinary dividend of 300 yen per share, an increase of 80 yen from the ordinary dividend of 220 yen per share announced on September 3, 2024.

This matter will be referred to the Ordinary General Meeting of Shareholders to be held on October 11, 2025.