

**KOSÉ Holdings Corporation**

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Stock exchange listing: Tokyo Stock Exchange, Prime Market; Stock code: 4922

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**Notice Regarding Dividend Forecast for 2026 (Commemorative Dividend for 80th Founding Anniversary)**

The Board of Directors of KOSÉ Holdings Corporation (the "Company") approved a resolution today to include an 80th anniversary commemorative dividend as part of its dividend forecast for 2026.

**1. Commemorative Dividend for 80th Founding Anniversary**

The Company is celebrating the 80th anniversary of its founding in March 2026, an accomplishment made possible by the support over many years of shareholders and all other stakeholders.

To express gratitude to shareholders for their continued support, the Company has decided to include a commemorative dividend of 10 yen per share in the 2026 year-end dividend.

**2. Dividend Forecast**

	Dividend per share		
	2Q-end	Year-end	Total
2026 (forecast)	70.00 yen (ordinary dividend: 70.00 yen)	80.00 yen (ordinary dividend: 70.00 yen) (commemorative dividend: 10.00 yen)	150.00 yen (ordinary dividend: 140.00 yen) (commemorative dividend: 10.00 yen)
2025	70.00 yen	70.00 yen	140.00 yen