

News Release Dated May 12, 2026

Company name: Helios Techno Holding Co., Ltd.
 Stock code: 6927
 Stock exchange listing: Tokyo Stock Exchange, Standard Market
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Announcement Regarding Dividends from Surplus

The Board of Directors of Helios Techno Holding Co., Ltd. approved a resolution on May 12, 2026 to pay dividends from surplus with a record date of March 31, 2026.

A proposal to pay these dividends will be submitted at the 50th General Meeting of Shareholders that is to be held on June 24, 2026.

1. Details of dividends

	Final proposal amount	Most recent dividend forecast (announced on February 6, 2026)	Previous fiscal year results (FY3/25)
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividends per share	91.00 yen	72.00 yen	41.00 yen
Total dividends	1,651 million yen	-	744 million yen
Effective date	June 25, 2026	-	June 18, 2025
Source of dividends	Retained earnings	-	Retained earnings

2. Reason

Distributing earnings to shareholders is one of the highest priorities of Helios Techno. The basic policy is to pay a steady dividend every year while retaining sufficient earnings to strengthen operations and fund actions aimed at growth.

We announced the revision of the shareholder return policy on March 31 2026. From the fiscal year ended in March 2025 to the fiscal year ending in March 2027, the policy is to aim for a consolidated dividend payout ratio of 100%, balancing enhanced shareholder returns and increased equity. The dividend for each of these three fiscal years will be not less than 35 yen, which is the dividend for the fiscal year that ended in March 2024. However, the consolidated dividend payout ratio for the fiscal year ending in March 2027 does not include contributions to net income from companies acquired in the fiscal year ended in March 2026 and afterward and other new consolidated subsidiaries.

The previous dividend forecast was 72 yen per share. Based on the dividend policy and consolidated performance trends, we examined the consolidated dividend payout ratio, retained earnings, and other items involving the dividend. Accordingly, we plan to pay an annual dividend of 91.00 yen per share, an increase of 19 yen, by paying year-end dividend of 91.00 yen per share.

Reference: Breakdown of annual dividends

Record date	Dividend per share		
	2Q-end	Year-end	Total
Current fiscal year results (FY3/26)	0.00 yen	91.00 yen	91.00 yen
Previous fiscal year results (FY3/25)	0.00 yen	41.00 yen	41.00 yen