

Note : This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



April 30, 2026

Company name: QUICK CO., LTD.
Representative: Ichiro Kawaguchi, President and Representative Director
(Stock code: 4318; Tokyo Stock Exchange, Prime Market)
Contact: Kenta Kijima, Director and Executive Officer, General Manager of Administration and Accounting Division
(Telephone: +81-6-6366-0919)

Notice Concerning Dividend of Surplus (Dividend Increase) and Change in Shareholder Return Policy

Please be informed that the Company has resolved at the Board of Directors meeting held today to pay dividends from surplus with a record date of March 31, 2026 and to change in shareholder return policy.

1. Dividends of surplus

(1) Details of year-end dividend

	Amount determined	Dividend forecast for the latest fiscal year (Announced on October 10, 2025)	Results for the previous fiscal
Record date	March 31, 2026	Same as on the left	March 31, 2025
Cash dividends per share (* 1)	21 yen	18 yen	16.3 yen
Total amount of dividends	1,187 billion yen	-	923 million yen
Effective date	June 24, 2026	-	June 23, 2025
Source of dividend	Retained earnings	-	Retained earnings

* 1. The Company conducted a three for-one stock split of its common stock with an effective date of December 1, 2025. Cash dividends per share reflect the stock split.

(2) Reasons

In consideration of the consolidated financial results, the Company has decided to increase the year-end dividend for the fiscal year ended March 31, 2026, by ¥3 from the most recent forecast of ¥18 to ¥21 per share.

(Reference) Breakdown of Annual Dividend

	Annual dividend per share (yen)		
	End of the second quarter	End of the	Total
Previous forecast (Announced on October 10, 2025) (Conversion before stock split)	50 yen (* 1)	18 yen (54 yen)	- (* 2) (104 yen)
Amount determined for the current term (Conversion before stock split)	50 yen (* 1)	21 yen (63 yen)	- (* 2) (113 yen)
Results for the previous fiscal (Fiscal year ended March 31, 2025)	47 yen	49 yen	96 yen

* 1. The dividend per share for the end of the second quarter of the fiscal year ending March 31, 2026 will be ¥50 per share, as the number of shares before the stock split is subject to the dividend, and there is no revision from the previous forecast.

* 2. The total dividend per share forecast is not shown because it is not possible to compare the amounts due to the stock split.

2. Change in shareholder return policy

(1) Reason for the change

With the aim of increasing corporate value over the medium to long term, the Company has been considering a capital allocation policy to optimize capital efficiency. As a result of careful consideration, the Company has decided to change in shareholder return policy from the fiscal year ending March 31, 2027, in order to further strengthen the implementation of a flexible capital policy and the return of profits to shareholders.

A detailed overview of capital allocation, including the balance between growth investment and shareholder returns, is scheduled to be disclosed at the financial results briefing for the fiscal year ended March 31, 2026, to be held on May 12, 2026, and on the Company's website on the same day.

(2) Details of the Amendments

Before	Regarding dividends from surplus, the Company considers the return of profits to shareholders to be an important management issue. Our basic policy is to set a dividend payout ratio of 50% of profit attributable to owners of parent after comprehensively determining factors such as strengthening our financial structure and future business development.
After	In order to realize stable dividends while achieving sustainable profit growth and maintaining and improving our financial structure, our basic policy is to pay a " minimum dividend " with an annual dividend of 38 yen (114 yen before share split) as the base dividend. For the three years from the fiscal year ended March 31, 2027 to the fiscal year ending March 31, 2029, the Company will aim to expand dividends through profit growth and will adopt the higher of either ¥38, which is the minimum annual dividend, or a payout ratio of 70%. Furthermore, as part of our flexible capital policy, we have decided to repurchase our own shares. Specifically, we plan to purchase treasury shares of 1.0 billion yen in the fiscal year ending March 31, 2027 and a cumulative total of over 3.0 billion yen over the three years ending March 31, 2029.

Note: For the fiscal year ending March 31, 2027, the Company expects to pay an annual dividend of ¥38 per share. The total payout ratio including the share buyback described in the " Notice of Decision on Acquisition of Treasury Shares " is expected to exceed 100%.