



To whom it may concern:



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Notice Concerning Dividends from Surplus

CRESCO LTD. (head office: Minato-ku, Tokyo; President and Executive Officer: Hiroshi Tominaga; hereinafter, “the Company”) hereby announces the decision made at the Board of Directors meeting held on May 18, 2026, to distribute dividends from surplus to shareholders as of record date, March 31, 2026, as set forth below:

1. Details of dividends (Year-end dividends)

	Amount determined for the fiscal year ended March 31, 2026	The most recent forecast of the dividend (announced on May 8, 2026)	Results for the previous fiscal year ended March 31, 2025
Record date	March 31, 2026	Same as on the left	March 31, 2025
Dividend per share	35 yen	Same as on the left	23 yen
Total amount of dividend	1,413,805 thousand yen	–	948,468 thousand yen
Effective date	June 22, 2026	–	June 23, 2025
Source of dividend	Retained earnings	–	Retained earnings

2. Reason

The Company considers the return of its profits to shareholders as an important managerial issue. The Company’s basic dividend policy is to maintain payouts that are appropriate in light of its financial results, while increasing shareholders’ equity and keeping long-term and stable earning power. As for dividends, in principle the Company aims to continually pay out about 50% of profit attributable to owners of parent for each fiscal year. In accordance with the above policy, the Company has resolved to pay 35 yen per share as the year-end dividend for this fiscal year.

(Reference) Breakdown of annual dividends per share

Record date	Dividend per share		
	2nd quarter-end	Fiscal year-end	Annual dividend total
Results for the fiscal year ended March 31, 2026	29 yen	35 yen	64 yen
Results for the previous fiscal year ended March 31, 2025	19 yen	23 yen	42 yen