November 10, 2026

Trade name: Noevir Holdings Co., Ltd.
Listing: Tokyo Stock Exchange, Prime Market (Securities Code: 4928)
URL: https://www.noevirholdings.co.jp/english/
Representative: Takashi Okura, President and CEO
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Dividend Distribution from Retained Earnings

Noevir Holdings approved the distribution of dividends from retained earnings, as detailed below, at the Board of Directors' Meeting held on November 10, 2026. September 30, 2026 has been designated as the record date of this distribution.

1. Dividend details

	Dividend decided	Most recent dividend forecast (November 7, 2025)	Previous distribution (2025 fiscal year)
Record date	September 30, 2026	Same as left	September 30, 2025
Dividend per share	232.00 yen	230.00 yen	230.00 yen
Total amount of distribution	7,924 million yen	—	7,855 million yen
Effective date	December 10, 2026	—	December 10, 2025
Source of distribution	Retained earnings	—	Retained earnings

2. Reason for distribution

Noevir Holdings considers the return of profits to shareholders to be a crucial management priority. Therefore, Noevir Holdings' fundamental policy is to continuously distribute dividends to shareholders while maintaining the internal reserves necessary to expand business and strengthen its management structure over the medium and long terms.

In accordance with the aforementioned policy, the ordinary year-end dividend for the fiscal year ended September 30, 2026 will increase by 2 yen from the most recent dividend forecast to 232 yen per share.

[Reference]

Details of annual dividend distribution

	Dividend per share		
Record date	Interim	End of year	Total
2026 fiscal year results	None	232.00 yen	232.00 yen
2025 fiscal year results	None	230.00 yen	230.00 yen