

August 3, 2026

Company name: JOYFUL HONDA CO., LTD.  
 Representative: Ikuo Hirayama, President  
 (Securities code: 3191; Tokyo Stock Exchange Prime Market)  
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### **Notice Regarding Dividends of Surplus (Increase in Dividends) and Forecast of Dividends for the Next Fiscal Year**

JOYFUL HONDA CO., LTD. (the “Company”) hereby announces that, at the Board of Directors meeting held on August 3, 2026, the Company resolved to distribute dividends of surplus (increased dividends) with a record date of June 20, 2026, as detailed below. The Company also announces the dividend forecast for the fiscal year ending June 20, 2027, as stated in the Consolidated Financial Results for the Fiscal Year Ended June 20, 2026 [Under Japanese GAAP], released today.

#### 1. Dividends for the fiscal year ended June 20, 2026

##### (1) Details

|                              | Final amount      | Latest dividend<br>forecast<br>(Announced on February 2,<br>2026) | Results for the previous<br>fiscal year<br>(Fiscal year ended June 20,<br>2025) |
|------------------------------|-------------------|-------------------------------------------------------------------|---------------------------------------------------------------------------------|
| Record date                  | June 20, 2026     | June 20, 2026                                                     | June 20, 2025                                                                   |
| Dividend per share           | 42.00 yen         | 42.00 yen                                                         | 32.00 yen                                                                       |
| Total amount of<br>dividends | 2,544 million yen | -                                                                 | 1,939 million yen                                                               |
| Effective date               | September 2, 2026 | -                                                                 | September 3, 2025                                                               |
| Source of dividends          | Retained earnings | -                                                                 | Retained earnings                                                               |

(Note) In accordance with Article 459, Paragraph 1 of the Companies Act, the Company has stipulated in its Articles of Incorporation that it may distribute dividends of surplus, etc. by resolution of the Board of Directors.

##### (2) Reason

Based on our dividend policy, the dividend for the current fiscal year will be 42.00 yen per share, taking into account the business results for the fiscal year ended June 20, 2026, as well as the Company’s current financial position. Additionally, the annual dividend will be 84.00 yen (including the interim dividend of 42.00 yen), an increase of 20.00 yen from the previous year’s actual dividend of 64.00 yen (interim dividend of 32.00 yen and a year-end dividend of 32.00 yen).

##### (3) Payment start date

We hereby inform you of the following regarding the delivery of important documents and payment of year-end dividend.

- 1) Date of dispatch of important documents related to year-end dividend: September 1, 2026 (Tuesday)
- 2) Payment start date: September 2, 2026 (Wednesday)

2. Dividend forecast for the fiscal year ending June 20, 2027

The interim dividend forecast for the fiscal year ending June 20, 2027 has been set at 42.00 yen per share.

The Company plans to establish a joint holding company through a joint share transfer with ARCLANDS CORPORATION. (As stated in the “Notice Concerning Changes to the Schedule for Establishment of Joint Holding Company (Share Transfer) by JOYFUL HONDA CO., LTD. and ARCLANDS CORPORATION” announced on July 3, 2026, the date of establishment of the joint holding company has not yet been determined.)

In addition, since dividends will be paid by the joint holding company rather than by the Company following the date of its establishment, the Company has resolved to leave its year-end dividend for the fiscal year ending June 20, 2027 undetermined.

(Reference) Breakdown of annual dividend

| Record date                                                               | Dividend per share                                                              |                                                                                 |                                                                                  |
|---------------------------------------------------------------------------|---------------------------------------------------------------------------------|---------------------------------------------------------------------------------|----------------------------------------------------------------------------------|
|                                                                           | Second quarter-end                                                              | Year-end                                                                        | Total                                                                            |
| Forecast for the next fiscal year<br>(Fiscal year ending June 20, 2027)   | 42.00 yen                                                                       | -                                                                               | -                                                                                |
| Results for the current fiscal year<br>(Fiscal year ended June 20, 2026)  | 42.00 yen                                                                       | 42.00 yen                                                                       | 84.00 yen                                                                        |
| Results for the previous fiscal year<br>(Fiscal year ended June 20, 2025) | 32.00 yen<br>(Ordinary dividend 27.00 yen)<br>(Commemorative dividend 5.00 yen) | 32.00 yen<br>(Ordinary dividend 27.00 yen)<br>(Commemorative dividend 5.00 yen) | 64.00 yen<br>(Ordinary dividend 54.00 yen)<br>(Commemorative dividend 10.00 yen) |