May 22,2026

Company name: G-TEKT CORPORATION
Name of representative: Naohiro Takao, President and CEO
（Securities code：5970; Prime Market）
Inquiries: Takeshi Bamba, Managing Officer of the Company, Chief General Manager of Corporate Management Operations

Notice Regarding Dividends of Surplus

G-TEKT CORPORATION (the “Company”) hereby announces that, at a meeting of the Board of Directors held on May 22, 2026, it resolved to submit a proposal concerning the payment of dividends of surplus with a record date of March 31, 2026, to the 15th Annual General Meeting of Shareholders scheduled to be held on June 22, 2026, as set forth below.

1. Details of Dividends

	Amount of Dividend	Most Recent Dividend Forecast (Announced May 15, 2026)	Results for Previous Fiscal Year (FY ended March 31, 2025)
Record date	March 31, 2026	Same as left	March 31, 2025
Dividend per Share	51.00 yen	Same as left	50.00 yen
Total Amount of Dividends	2,212 million yen	—	2,169 million yen
Effective Date	June 23, 2026	—	June 24, 2025
Source of Dividends	Retained earnings	—	Retained earnings

2. Reasons

The Company’s basic policy is to maintain a level of shareholders’ equity that enables both growth investments and appropriate risk-taking, while providing stable and continuous returns to shareholders, with the aim of achieving sustainable growth and enhancing corporate value over the medium to long term. Under this policy, the Company has set target payout ratios of at least 30% and a dividend on equity (DOE) of at least 3.0% by the fiscal year ending March 31, 2031.

Based on a comprehensive consideration of the above policy and taking into account the full-year consolidated financial results, the Company has resolved to submit a proposal to pay a year-end dividend of 51 yen per share for the fiscal year ended March 31, 2026, to the 15th Annual General Meeting of Shareholders scheduled to be held on June 22, 2026.

(Reference) Breakdown of Annual Dividends

	Dividend per Share		
Record date	End of 2nd quarter	Year-end	Total
Results for Current Fiscal Year	45 yen	51 yen	96 yen
Results for Previous Fiscal Year (FY ended March 31, 2025)	37 yen	50 yen	87 yen

END