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May 19, 2026

To whom it may concern

Company name: INES Corporation  
Name of representative: Shuji Hattori, President and Representative  
Director  
(Securities code: 9742; TSE Prime Market)  
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## Notice Concerning Dividends of Surplus

INES Corporation (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held on May 19, 2026, to distribute dividends of surplus with a record date of March 31, 2026. The details are described below.

This matter will be submitted to the 64rd Annual General Meeting of Shareholders to be held on June 23, 2026.

### 1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on March 23, 2026)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	¥25.00	¥25.00	¥23.00
Total amount of dividends	¥520 million	-	¥624 million
Effective date	June 24, 2026	-	June 26, 2025
Source of dividends	Retained earnings	-	Retained earnings

### 2. Reason

The Company believes that it is an important management issue to enhance the return of profits to shareholders while strengthening its corporate structure to improve profitability; and its basic policy on distribution of profits is to pay stable dividends on an ongoing basis while strengthening its financial base to respond to rapid changes in the market. Accordingly, the Company pays dividends with comprehensive consideration given to factors such as business results and the business environment.

Based on the above basic policy and the business results for the fiscal year ended March 31, 2026, the year-end dividend for that fiscal year will be ¥25 per share, resulting in an annual dividend of ¥50 per share.

### (Reference) Breakdown of annual dividend

	Dividend per share		
	Second quarter-end	Fiscal-year end	Annual
Fiscal year ended March 31, 2026	¥25.00	¥25.00	¥50.00
Fiscal year ended March 31, 2025	¥25.00	¥30.00	¥55.00