May 13, 2026

To whom it may concern

Company name: RAIZNEXT Corporation
Representative: Teruhiko Mouri, Representative Director, President
(Stock exchange code: 6379 Tokyo Stock Exchange Prime Market)
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# Notice of Change in Dividend Policy

RAIZNEXT Corporation (the “Company”) hereby announces that at its Board of Directors meeting held on May 13, 2026, it resolved to change its dividend policy as follows:

## 1. Change in Dividend Policy

(1) Reasons for change in dividend policy

Having positioned the payment of dividends to shareholders as the most important management imperative, the Company set a target of a consolidated dividend payout ratio of 60% or higher while paying attention to continuous and stable dividend payments in line with its earnings.
In order to more clearly communicate to our shareholders the Company’s policy of paying continuous and stable dividends, we have decided to adopt the dividend on equity (DOE) ratio as a new indicator and change our dividend policy to select the higher of either a dividend payout ratio of 60% or a dividend on equity (DOE) ratio of 7%.
The new dividend policy will be applied starting with the interim dividend for the fiscal year ending March 31, 2027.

(2) Details of the change in dividend policy

<Before the change>
As for dividend payments to shareholders, the Company positions them as its most important management imperative. The Company will aim for a consolidated dividend payout ratio of 60% or higher while paying attention to continuous and stable dividend payments in line with its earnings. Dividends will basically be paid twice a year, at the interim and at the end of the fiscal year.

<After the change>
As for dividend payments to shareholders, the Company positions them as its most important management imperative. The Company will pay attention to continuous and stable dividend payments in line with its earnings and **select the higher of a consolidated dividend payout ratio of 60% or a dividend on equity (DOE) ratio of 7%, with an actual payout for the fiscal year ended March 31, 2026 of 117 yen as a minimum dividend.** Dividends will basically be paid twice a year, at the interim and at the end of the fiscal year.