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October 30, 2026

Company name: Nishimatsu Construction Co., Ltd.
Name of representative: Masakazu Hosokawa, Representative Director and President
(Securities code: 1820; Tokyo Stock Exchange Prime Market)
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Notice Concerning Dividends of Surplus (Interim Dividends)

Nishimatsu Construction Co., Ltd. (the "Company") announces that it has resolved, at a meeting of the Board of Directors held today, to pay dividends of surplus (interim dividends) with a record date of September 30, 2026. The details are as described below. The amount of dividends per share is in line with the forecast of dividends announced in "Consolidated Financial Results for the Year Ended March 31, 2026," dated May 12, 2026.

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on May 12, 2026)	Actual results for the previous fiscal year (Six months ended September 30, 2025)
Record date	September 30, 2026	September 30, 2026	September 30, 2025
Dividend per share	110.00 yen	110.00 yen	100.00 yen
Total amount of dividends	4,366 million yen	—	3,969 million yen
Effective date	December 2, 2026	—	December 2, 2025
Source of dividends	Retained earnings	—	Retained earnings

2. Reason

To strengthen our management base, which is oriented towards lasting development, we are attempting to enhance our internal reserves. Considering the overall management environment and performance, we are acting on the basic principle of returning profits regularly and sustainably. In addition, since fiscal 2024, we have adopted a dividend policy based on a dividend on equity (DOE) ratio of approximately 5%, replacing the previous policy based on the dividend payout ratio. For the current fiscal year, we plan to pay an interim dividend of 110 yen per share.The forecast for the year-end dividend is 140 yen per share.

(Reference) Breakdown of annual dividends

	Dividend per share		
	Interim	Year-end	Total
Dividend forecast		140.00 yen	250.00 yen
Actual results for the current fiscal year	110.00 yen		
Actual results for the previous fiscal year (Fiscal year ended March 31, 2026)	100.00 yen	130.00 yen	230.00 yen