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August 18, 2026

Company Name	Pan Pacific International Holdings Corporation (Code No.7532 Prime Market of the Tokyo Stock Exchange)
Representative	President and CEO, Representative Director Hideki Moriya
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Notice Concerning Dividends (Increase) on Surplus for the Fiscal Year Ended June 2026 and Dividend Forecast for the Fiscal Year Ending June 2027

Pan Pacific International Holdings Corporation (the "Company") hereby announces that, at a meeting of its Board of Directors held on August 18, 2026, a resolution was passed to distribute a fiscal year-end dividend from retained earnings, with a record date of June 30, 2026, as outlined below. This matter is scheduled to be submitted for approval at the 46th Ordinary General Meeting of Shareholders to be held on September 29, 2026.

The Company also announces its dividend forecast for the fiscal year ending June 30, 2027.

1. Dividend of surplus

(1) Details of dividends

	Determined amount	Most recent dividend forecast (announced on August 18, 2025)	Actual results for the previous fiscal year (fiscal year ended June 30, 2025)
Record date	June 30, 2026	June 30, 2026	June 30, 2025
Dividend per share	6.50 yen	5.50 yen	26.00 yen
Total amount of dividends	19,440 million yen	-	15,529 million yen
Effective date	September 30, 2026	-	September 29, 2025
Source of Dividends	Retained earnings	-	Retained earnings

Note: The Company conducted a 5-for-1 stock split of its common shares, effective October 1, 2025. The dividend amount for the fiscal year ended June 30, 2025 is stated on a pre-stock-split basis. For annual dividends retrospectively adjusted to reflect the impact of the stock split, please refer to "(Reference) Breakdown of annual dividends on a retrospectively adjusted basis reflecting the stock split."

(2) Reason

The Company regards the return of profits to shareholders as one of its most important management priorities. While striving to strengthen its corporate structure and secure internal reserves for future business development, the Company adopts a progressive dividend policy aimed at providing stable returns to shareholders.

Based on this policy, and in light of favorable business performance that exceeded initial forecasts for the fiscal year ended June 30, 2026, the Company has decided to increase the fiscal year-end dividend by 1 yen per share, from 5.50 yen per share in both the previous fiscal year and the most recent forecast to 6.50 yen per share. Combined with the second quarter-end dividend of 3.00 yen per share, the annual dividend will total 9.50 yen per share, an increase of 2.00 yen compared with the previous fiscal year.

This marks the 23rd consecutive fiscal year of dividend increases since the fiscal year ended June 30, 2004.

(Reference)

Breakdown of annual dividends on a retrospectively adjusted basis reflecting the stock split

	Dividend per share		
Record date	Second quarter-end	Fiscal year-end	Total
Fiscal year ended June 30, 2026	3.00 yen	6.50 yen	9.50 yen
Fiscal Year ended June 30, 2025	1.50 yen	5.20 yen	7.00 yen

2. Dividend forecast for the fiscal year ending June 30, 2027

Based on the consolidated financial results disclosed today, the Company plans to pay an annual dividend of 10.00 yen per share for the fiscal year ending June 30, 2027 (up 0.50 yen from the fiscal year ended June 30, 2026), comprising 3.50 yen at the second quarter-end and 6.50 yen at fiscal year-end.

	Dividend per share		
Record date	Second quarter-end	Fiscal year-end	Total
Dividend forecast (Fiscal Year ending June 30, 2027)	3.50 yen	6.50 yen	10.00 yen