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May 8, 2026

To Whom It May Concern,

Company name: Yasuda Logistics Corporation
Name of representative: Kazunari Ogawa, Representative Director, President & CEO
(Securities code: 9324; Tokyo Stock Exchange Prime Market)
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Notice Regarding Dividends of Surplus (Dividend Increase)

Yasuda Logistics Corporation (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 8, 2026, to submit a proposal for dividends of surplus with a record date of March 31, 2026, to the 158th Annual General Meeting of Shareholders to be held on June 25, 2026.

1. Details of year-end dividend

	Determined amount	Most recent dividend forecast (Announced on Feb 3, 2026)	Actual results for the previous fiscal year (Fiscal year ended March 2025)
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	¥41	¥39	¥20
Total amount of dividends	¥1,189 million	-	¥582 million
Effective date	June 26, 2026	-	June 27, 2025
Source of dividends	Retained earnings	-	Retained earnings

2. Reason

Based on the basic dividend policy set forth in our medium-term management plan, as stated in the “Notice Regarding Revision of Full-Year Consolidated Financial Forecast and Dividend Forecast (Increase)” announced on February 3, 2026, the Company had planned to revise its year-end dividend forecast from ¥29 per share to ¥39 per share, representing an increase of ¥10 per share. However, in light of the full-year consolidated financial results for the fiscal year ended March 31, 2026, the Company has decided to submit a proposal to further increase the year-end dividend by ¥2 per share, from ¥39 per share to ¥41 per share, at the 158th Annual General Meeting of Shareholders scheduled to be held on June 25, 2026.

If the proposal is approved, the annual dividend will be ¥70 per share, including the interim dividend of ¥29 per share already paid.

(Reference) Breakdown of annual dividends

Record date	Dividend per share (yen)		
	End of second quarter (Interim dividend)	Year-end	Total
Actual results for the current fiscal year (Fiscal year ended March 2026)	¥29	¥41	¥70
Actual results for the previous fiscal year (Fiscal year ended March 2025)	¥15	¥20	¥35