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May 13, 2026

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Representative: Toshiaki Yorifuji, President & Representative Director  
Securities code: 4658 (TSE Prime Market and NSE Premier Market)  
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## Notice Concerning Dividend of Surplus

Nippon Air Conditioning Services Co., Ltd. (the “Company”) hereby announces that its Board of Directors has resolved on May 13, 2026, to pay dividend of surplus as described below, with March 31, 2026 as the record date.

The Company intends to propose this matter for approval to the 63rd Annual General Meeting of Shareholders to be held on June 25, 2026.

### 1. Details of the dividend

	Amount decided	Most recent dividend forecast (Announced on Jan 30, 2026)	Dividend paid in the previous fiscal year (FYE2025)
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	¥31.00	¥29.00	¥25.00
Total amount of dividends	¥1,074 million	—	¥864 million
Effective date	June 26, 2026	—	June 26, 2025
Source of dividend	Retained earnings	—	Retained earnings

### 2. Reason for the payment

The Company Group places importance on returning profits to shareholders, based on the premise of expanding profits through sustainable growth in its core business. The Company Group also recognizes stable returns as one of its most important management priorities, and it decides on profit distribution while taking into consideration the enhancement of internal reserves to strengthen its management base.

In light of the dividend policy aiming for a consolidated dividend payout ratio of 50%, and after comprehensively considering the earnings results for the fiscal year ended March 31, 2026 and other factors, we have decided to pay a dividend of ¥31.00 per share, an increase of ¥2.00 from the previous forecast of ¥29.00 per share, with the record date set as March 31, 2026.

### (Reference) Annual dividend breakdown

Record date	Annual dividends per share		
	2nd quarter-end	Fiscal year-end	Total
Year ended March 31, 2026 (Fiscal year-end amount is a plan)	¥23.00	¥31.00	¥54.00
Year ended March 31, 2025	¥20.00	¥25.00	¥45.00