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May 19, 2026

Name of company: DOWA HOLDINGS CO., LTD.  
 Name of representative: SEKIGUCHI Akira, Representative Director, President and Executive Officer, CEO  
 (Securities code: 5714, Prime Market)  
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### Notice of dividends for fiscal 2025

DOWA HOLDINGS CO., LTD. (“the Company”) hereby announces that the board of directors meeting held on May 19, 2026, resolved to provide dividends of surplus with a record date of March 31, 2026. Details are as follows.

#### 1. Description of dividends for the fiscal year ended March 31, 2026

	Determined amount	Latest dividend estimate (Announced on May 14, 2026)	Previous dividends
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividends per share (yen)	368.00 (Ordinary dividend 268.00) (Special dividend 100.00)	368.00 (Ordinary dividend 268.00) (Special dividend 100.00)	150.00
Total dividends (million yen)	21,766	—	9,022
Effective date	June 12, 2026	—	June 13, 2025
Dividend resource	Retained earnings	—	Retained earnings

The dividends for the fiscal year ending March 31, 2027, are estimated as follows.

	Dividends per share (yen)		
	End of Q2	End of FY	Total
Dividends forecast	—	338.00	338.00
Previous dividends (For the fiscal year ended March 31, 2026)	—	368.00 (Ordinary dividend 268.00) (Special dividend 100.00)	368.00 (Ordinary dividend 268.00) (Special dividend 100.00)