

Note : This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



April 14, 2026

Company name	AIT CORPORATION
Representative	Hidekazu Yagura President and Representative Director
Stock code	9381 Tokyo Stock Exchange, Prime Market
Inquiries	Toshiaki Uchida Director in charge of General Affairs & Planning Dept., Information Technology System Dep. and Accounting & Finance Dept., General Manager of Accounting & Finance Dept. Tel: +81-6-6260-3450

Notice Concerning Dividends of Surplus

AIT CORPORATION (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on April 14, 2026, to pay dividends of surplus with a record date of February 28, 2026, as follows.

The Company plans to present the matter for approval to the 39th Annual General Meeting of Shareholders, scheduled to be held on May 21, 2026.

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on January 14, 2026)	Actual results for the previous fiscal year (Fiscal year ended February 28, 2025)
Record date	February 28, 2026	Same as on the left	February 28, 2025
Dividend per share	55.00 yen	Same as on the left	40.00 yen
Total amount of dividends	1,292 million yen	—	939 million yen
Effective date	May 22, 2026.	—	May 22, 2025.
Source of dividends	Retained earnings	—	Retained earnings

(Reference) Breakdown of Annual Dividend

Record date	Dividend per share (yen)		
	Second quarter-end	Fiscal-year end	Total
Actual results for the current fiscal year	45.00yen	55.00yen	100.00yen
Actual results for the fiscal year ended February 28, 2025	40.00yen	40.00yen	80.00yen