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June 19, 2026

Company name	AIT CORPORATION
Representative	Hidekazu Yagura President and Representative Director
Stock code	9381 Tokyo Stock Exchange, Prime Market
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Notice Regarding Receipt of Dividends from Consolidated Subsidiaries

A consolidated subsidiary of AIT Corporation (the "Company"), AIT INTERNATIONAL LOGISTICS (SHANGHAI) CO.,LTD., as resolved at a meeting of its Board of Directors held today to distribute dividends from retained earnings, and the Company will receive such dividends from the aforementioned consolidated subsidiary.

As this matter falls under the requirements for the submission of an extraordinary report pursuant to Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 12 of the Cabinet Office Order on Disclosure of Corporate Affairs, the Company hereby announces the following.

(1) Summary of dividends

Company name	Amount of dividend	Scheduled date of receipt
AIT INTERNATIONAL LOGISTICS (SHANGHAI) CO.,LTD.	78.5 million RMB (approx.1,867 million yen*)	July 2026

*RMB 1 = JPY 23.79

(2) Impact on financial results

The above dividend income of approximately 1,867 million yen will be recorded as non-operating income in the Company's non-consolidated financial results for the fiscal year ending February 28, 2027. As these dividends are from a consolidated subsidiary, there will be no impact on the Company's consolidated financial results for the fiscal year ending February 28, 2027.