

January 24, 2025

To Shareholders with Voting Rights:

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| Company Name | MORITO CO., LTD. |
| Name of Representative | Takaki Ichitsubo, Representative Director and President (Securities Code: 9837, TSE Prime Market) |
| Head Office | 4-2-4, Minami Hommachi, Chuo-ku, Osaka-shi, Osaka, Japan |
| Inquiries | Kiyomi Akui, Director, Senior Executive Officer, General Manager of Corporate Management Department, and Division Manager of Corporate Administrative Division (TEL: 06-6252-3551) |

NOTICE OF DIVIDENDS OF SURPLUS

MORITO CO., LTD. (the “Company”) hereby announces that, at a meeting held on January 24, 2025, the Board of Directors resolved to submit a proposal to the 87th General Meeting of Shareholders, scheduled to be held on February 27, 2025, for the distribution of dividends of surplus with a record date of November 30, 2024, as described below.

Details of dividend

| | Decided Amount (November 2024) | Most Recent Dividend Forecast (Announced on January 14, 2025) | Results for the Previous Period (November 2023) |
|-----------------------------|-----------------------------------|---|---|
| Record date | November 30, 2024 | Same as left | November 30, 2023 |
| Dividend per share | 34.00 yen | Same as left | 28.00 yen |
| Total amount of dividend | 910 million yen | - | 759 million yen |
| Effective date | February 28, 2025 | - | February 29, 2024 |
| Source of dividends | Retained earnings | - | Retained earnings |