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May 21, 2026

To Whom It May Concern

Company Name: R E N A I S S A N C E , I N C O R P O R A T E D

Misao Mochizuki,

Representative: Representative Director, President and  
Corporate Officer

(TSE Code: 2378)

Yoshitsugu Anzawa,

C o n t a c t : Senior Managing Director, Chief Financial Officer,  
General Manager of Management Division

(Tel: 03-5600-7811)

### Notice Concerning Dividends of Surplus

RENAISSANCE, INCORPORATED (hereinafter referred to as the “Company”) hereby announces that at its Board of Directors meeting held today, it resolved to pay dividends of surplus with a record date of March 31, 2026 as follows.

At the 24 th Ordinary General Meeting of Shareholders held on June 23, 2006, the Board of Directors of the Company resolved to amend the articles of incorporation to pay dividends of surplus, etc.

#### Notice

#### 1. Details of Dividends

	Decisions	Latest dividend forecast (Announced on May 8, 2026)	Previous fiscal year results (Fiscal year ended March 2025)
Record date	March 31, 2026	Same as left	March 31, 2025
Dividends per share	Common stock 9.00 yen Class A shares 4.78 yen	Same as left	Common shares 9.00 yen Class A shares 4.78 yen
Total dividends	Common shares 170 million yen Class A shares 9 million yen	—	Common shares 170 million yen Class A shares 9 million yen
Effective date	June 10, 2026	—	June 11, 2025
Source of dividends	Retained earnings	—	Retained earnings

## 2. Reason

Our company positions the return of profits to shareholders as one of the important management measures. Our basic policy is to continuously return profits to shareholders in accordance with our business performance, while securing retained earnings necessary for stable corporate growth in the future and responding to changes in the business environment.

Based on the above basic policy, as a result of a comprehensive assessment of our business performance and financial condition, we have decided to pay a year-end dividend of 9.0 yen per 1 common share and 4.78 yen per 1 Class A share, in accordance with the latest dividend forecast.

### (Reference) Breakdown of annual dividends

Record date	Shares issued	Dividends per share		
		End of interim period	End of period	Annual
Results for the year ended March 2026	Common shares	4.00yen	9.00 yen	13.00 yen
	Class A shares	4.78yen	4.78 yen	9.56yen
Results for the previous fiscal year ended March 2025	Common shares	3.00 yen	9.00 yen	12.00 yen
	Class A shares	4.78 yen	4.78 yen	9.56 yen

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