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May 14, 2026

To whom it may concern,

Name of the listed company: PS Construction Co., Ltd.
 Representative: Mitsuo Sakurabayashi, Representative Director,
 President and Chief Executive Officer
 (Code No.: 1871, TSE Prime)
 Person responsible for inquiries: Toshiya Hirano, General Manager, Accounting
 and Finance Department
 (TEL.: +81-3-6385-9111)

Notice Concerning Dividends of Surplus

The Company hereby announces that its Board of Directors resolved at a meeting held today to submit a proposal to the 78th Ordinary General Meeting of Shareholders to be held on June 22, 2026 regarding the payment of dividends of surplus with a record date of March 31, 2026. Details are as follows.

1. Details of dividends

	Determined amount	Most recent dividend forecast (Announced on February 27, 2026)	Actual results for the previous fiscal year (Fiscal year ended March 2025)
Record date	March 31, 2026	Same as left	March 31, 2025
Dividend per share	80.00 yen	69.00 yen	50.00 yen
Total amount of dividends	3,791 million yen	-	2,369 million yen
Effective date	June 23, 2026	-	June 23, 2025
Source of dividends	Retained earnings	-	Retained earnings

2. Reason

The Company considers the dividend policy for the shareholders to be one of its most important issues, and its basic policy is to pay continuous and stable dividends while securing internal reserves to maintain a sound management foundation.

Additionally, in the Medium-Term Management Plan 2025 (from FY 2025 to FY 2027), the Company aims for a dividend payout ratio of 60% or more in a single fiscal year as a shareholder return measure, and we place importance on this along with the above basic policy.

Based on this basic policy and the shareholder return policy, the year-end dividend for the fiscal year ended March 2026 will be 80 yen, an increase of 11 yen from the previous forecast of 69 yen per share, in consideration of business performance of the fiscal year under review and other factors. Combined with the interim dividend of 40 yen, which has been already paid, the annual dividend per share is expected to be 120 yen. As a result, the annual dividend payout ratio for this fiscal year is expected to be 60.2%.

This matter will be submitted to the 78th Ordinary General Meeting of Shareholders to be held on June 22, 2026.

(Reference) Breakdown of Annual Dividends for the Fiscal Year Ended March 2026

Record date	Dividend per share (Yen)		
	Second quarter-end	Fiscal-year end	Annual
Actual results for the current fiscal year	40.00 yen	80.00 yen	120.00 yen
Actual results for the previous fiscal year (ended March 2025)	22.00 yen	50.00 yen	72.00 yen