

February 13, 2026

Company name: WORLD HOLDINGS CO., LTD.
 Representative: Eikichi Iida, Chairman and President
 Listing: Tokyo Stock Exchange, Prime Market
 Stock code: 2429
 Contact: Shigeru Nakano, Director, Business
 Management Division Manager
 Tel: +81-92-474-0555

Notice of Dividends from Surplus and Change in Dividend Policy

At a meeting of the Board of Directors held today, the Company resolved to pay dividends from surplus with a record date of December 31, 2025, as follows.

1. Details of Dividends for FY2025

	Amount Determined	Most recent dividend forecast (announced on February 12,2025)	Actual results for previous fiscal year (ending December 31, 2024)
Reference Date	December 31, 2025	Same as on the left	December 31, 2023
Dividend per share	129.50 yen	106.20 yen	84.20 yen
Total dividends	2,317million yen	-	1,506million yen
Effective date	March 23.2026	-	March 31. 2025
Dividend resource	Retained earnings	-	Retained earnings

The dividend for FY2024 is 84.20 yen per share, calculated with a payout ratio of 30%, based on the existing dividend policy.

2. Reason

Our basic policy is to allocate profits in line with revenue while securing the internal earnings necessary for business development and strengthening our management structure. We aim for stable and continuous growth, with a target of 35% for consolidated decisions.

Based on the above thinking, we have set the selected dividend at 129.50 yen per share, with a record date of December 31, 2025.