



August 6, 2026

Company name: Pigeon Corporation

Representative: Ryo Yano

(President and CEO)

(Stock code: 7956, Prime Market, Tokyo Stock Exchange)

Contact: Nobuo Takubo

(Director, Junior Managing Executive Officer and Chief Strategy Officer)

Phone: +81-3-3661-4204

Notice of Board of Directors' Resolution on Interim Dividend

We, Pigeon Corporation (the Company) hereby announce that our Board of Directors has resolved at a meeting held on August 6, 2026, to pay interim dividends for the 70th fiscal year (from January 1, 2026, to December 31, 2026) .

In accordance with the rules of the Company's Articles of Incorporation, the Company will pay interim dividends to shareholders or registered share pledgees whose names appear in the register of shareholders as of June 30, 2026, as follows.

1. Interim dividend: 38 yen per share
2. Effective date (date of commencement of payment): September 7, 2026, Monday