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May 15, 2026

To whom it may concern:

Company name: AIRPORT FACILITIES CO., LTD. (AFC)
Representative: Shigeo Tamura, President & CEO
(Code: 8864, Standard Market, Tokyo Stock Exchange)
Contact: Hirofumi Awano, Executive Officer
(Tel 03-3747-0251)

Notice Regarding Dividends of Surplus

Airport Facilities Co., Ltd. (the “Company”) hereby announces that, at the meeting of its Board of Directors held on May 15, 2026, the Company resolved to pay dividends of surplus with a record date of March 31, 2026, as described below.

The Company intends to propose this matter for approval to the 57th Annual General Meeting of Shareholders to be held on June 26, 2026.

1. Details of the Dividend

	Determined amount	Most recent dividend forecast (Announced on May 8, 2026)	Actual results for the previous fiscal year (ended March 31, 2025)
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	24.00 yen	24.00 yen	12.00 yen
Total amount of dividends	1,185 million yen	-	603 million yen
Effective date	June 29, 2026	-	June 27, 2025
Source of dividends	Retained earning	-	Retained earning

2. Reason

The Company recognizes that returning profits to shareholders is a key management priority. While maintaining a stable management foundation and retaining internal reserves to prepare for new business and investment opportunities, as well as taking into account the medium- to long-term business outlook, the Company is committed to enhancing shareholder returns.

The Company has decided to pay a year-end dividend of 24 yen per share for the fiscal year ended March 31, 2026, based on the above dividend policy and in consideration of its business performance for the fiscal year ended March 31, 2026. This dividend amount remains unchanged from that announced in the “Notice Regarding Revision of Year-End Dividend Forecast” dated May 8, 2026.

(Reference) Details of Annual Dividends

Record date	Dividends per share (yen)		
	Second quarter-end	Year-end	Total
Actual results for the current fiscal year (ended March 31, 2026)	18.00 yen	24.00 yen	42.00 yen
Actual results for the previous fiscal year (ended March 31, 2025)	9.00 yen	12.00 yen	21.00 yen