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May 21, 2026

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Representative Director, President  
& CEO  
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TSE Standard Market)  
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### Notice Concerning Dividends of Surplus

Nippon Seiki Co., Ltd. (the "Company") hereby announces that at its Board of Directors meeting held on May 21, 2026, the Company resolved to pay dividend of surplus with a record date of March 31, 2026. Details are as follows.

#### 1. Details of the dividends

	Amount determined	Most recent dividend forecast (Announced on May 15, 2025)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)
Record date	March 31, 2026	Same as on the left	March 31, 2025
Dividend per share	40.00 yen	40.00 yen	25.00 yen
Total amount of dividends	2,299 million yen	–	1,434 million yen
Effective date	June 29, 2026	–	June 30, 2025
Source of dividends	Retained earnings	–	Retained earnings

(Note) Breakdown of the year-end dividend for the fiscal year ended March 31, 2026: ordinary dividend 40.00 yen

#### 2. Reason

The Company aims to sustainably enhance corporate value and achieve a PBR level of 1x early. The Company has positioned profit returns to shareholders as one of the key management issues, and during the current medium-term management plan, it has set a basic policy of achieving a total return ratio of 80% through measures such as dividends and share repurchases. For the fiscal year ending March 2026, the Company decided to pay a year-end dividend of 40 yen per share. Together with the interim dividend of 40 yen per share, the annual ordinary dividend is 80 yen per share. On May 15, 2026, the Company announced the dividend forecast is 90 yen per share for the fiscal year ending March 2027.

(Reference) Breakdown of Annual Ordinary Dividends

Record date	Dividend per share (Yen)		
	Second quarter-end	Fiscal-year end	Total
Actual results for the current fiscal year	40.00 yen	40.00 yen	80.00 yen
Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)	25.00 yen	25.00 yen	50.00 yen

(Note) Breakdown of the year-end dividend for the fiscal year ended March 31, 2025: ordinary dividend 25.00 yen

End