

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



May 8, 2026

Company name: Hosiden Corporation  
Representative: Kenji Furuhashi, President and CEO  
(Securities code: 6804 Tokyo Stock Exchange, Prime Market)  
Inquiries: Tadamichi Tani, General Manager of  
President Office  
(TEL: +81-72-993-1010)

## Notice Regarding Dividends of Surplus

Hosiden Corporation (the “Company”) hereby announces that it has decided at the meeting of its board of directors held on May 8, 2026 to pay out dividends of surplus. The details are described below.

### 1. Details of Dividends

	Final decision	Previous forecast (May 9, 2025)	Previous fiscal year results (March 2025)
Base date	March 31, 2026	March 31, 2026	March 31, 2025
Dividends per share (yen)	73.00	25.00	40.00
Total dividends amount	3,593 million yen	-	2,035 million yen
Effective date	June 26, 2026	-	June 27, 2025
Dividends source	Retained earnings	-	Retained earnings

### 2. Reasons

The Company considers the return of profits to shareholders as one of its key policies. Meanwhile, in order to enhance corporate value, the Company needs to implement research and development, investments in production facilities and other activities that keep pace with rapid technological innovations. Therefore, the Company will strive to bolster its financial position through increasing business income and ensuring internal reserves, etc., from the long-term perspective, and aim to maintain a payout ratio of approximately 30% based on consolidated financial results on the premise of a stable business environment.

Regarding the fiscal year-end dividends for the fiscal year ended March 31, 2026, the Company’s previous forecast was 25 yen per share and, based on the above basic policy and current financial results, it revised the fiscal year-end dividends to 73 yen, up by 48 yen from previous forecast. Annual dividends will be 98 yen per share, including the interim dividends of 25 yen.

This matter is planned to be discussed at the Annual General Meeting of Shareholders that is planned to take place on June 25, 2026.