

May 12, 2026

Company name: **Osaki Electric Co., Ltd.**
Name of representative: Yoshihide Watanabe,
 Chairman and CEO
 (Securities code:6644; TSE
 Prime Market)
Inquiries: Ryuichi Ueno,
 Director and Senior Managing
 Executive Officer Head of Group
 Strategy Division
 (Telephone: +81-3-6694-7140)

Notice Concerning Dividends of Surplus (Dividend Increase)

Osaki Electric Co., Ltd. (“the Company”) hereby announces that its Board of Directors today resolved to pay a year-end dividend with a record date of March 31, 2026 as follows.

This will be included in the proposals for the Annual General Meeting of Shareholders scheduled on June 2026.

I. Contents of Dividend (Year-End Dividend)

	Amount decided	Most recent dividend forecast (Announced on February 19, 2026)	Results for the previous fiscal year (Fiscal year ended March 31, 2025)
Record date	March 31, 2026	Same as left	March 31, 2025
Dividend per share	32.00 yen (Ordinary dividend 22.00 yen) (Special dividend 10.00 yen)	28.00 yen (Ordinary dividend 18.00 yen) (Special dividend 10.00 yen)	12.00 yen
Total dividends	1,422 million yen	-	544 million yen
Effective date	June 29, 2026	-	June 30, 2025
Dividend source	Retained earnings	-	Retained earnings

II. Reason

The Company regards the return of profits to shareholders as one of its key management priorities. Our basic policy is to provide stable dividends on a continuing basis, while distributing profits in a manner that reflects business performance. Specifically, the annual dividend amount will be determined based on a target of the higher of a dividend on equity (DOE) ratio of 3% or a payout ratio of 30%.

With regard to the year-end dividend per share for the fiscal year ending March 31, 2026, an ordinary dividend of 18 yen per share was initially expected based on the DOE standard. However, as the consolidated financial results for the fiscal year ending March 31, 2026, announced today, exceeded the forecast released on February 19, 2026, the payout ratio standard will be applied, and the ordinary dividend is now expected to be 22 yen per share.

Including a special dividend of 10 yen per share, the year-end dividend is expected to be increased from the most recent forecast of 28 yen per share to 32 yen per share.

(Reference) Breakdown of Annual Dividend

	Dividend per share		
	End of second quarter	Fiscal year-end	Annual
Fiscal Year Ending March 31, 2026	17.00 yen	32.00 yen (Ordinary dividend 22.00 yen) (Special dividend 10.00 yen)	49.00 yen
Fiscal Year Ending March 31, 2025	10.00 yen	12.00 yen	22.00 yen