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May 15, 2025

To Whom It May Concern

Company Name: **Daikoku Denki Co., Ltd.**
Representative: President and CEO Masakatsu Kayamori
(Code: 6430, Prime Market of the Tokyo Stock Exchange / Premier Market of the Nagoya Stock Exchange)
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Notice Regarding Dividends from Surplus

We hereby announce that at the meeting of the Board of Directors held on May 15, 2025, it was resolved to pay dividends from surplus with March 31, 2025, as the record date, as outlined below.

Please note that our Articles of Incorporation provide that such dividends may be paid by a resolution of the Board of Directors.

The decision is as follows:

1. Details of Dividends

Item	Amount Determined	Most Recent Forecast (Announced on Feb. 13, 2025)	Previous Period (FY Ending March 2024)
Record Date	March 31, 2025	Same as left	March 31, 2024
Dividend per Share	¥80.00	Same as left	¥100.00
Total Dividends	¥1,183 million	—	¥1,478 million
Effective Date	June 12, 2025	—	June 12, 2024
Source of Dividends	Retained Earnings	—	Retained Earnings

2.Reason

We consider the return of profits to shareholders to be a top management priority, while also striving to enhance corporate value. Our basic policy is to provide stable dividends based on a comprehensive assessment of the business environment, earnings performance, and payout ratio, among other factors. Accordingly, dividends are determined based on business performance.

For the fiscal year ended March 31, 2025, the year-end dividend has been set at ¥80 per share, as announced on May 15, 2024. As a result, the total annual dividend including the interim dividend amounts to ¥120 per share.

(Reference) Breakdown of Annual Dividends

Record Date	Dividend per Share		
	Interim Dividend	Year-End Dividend	Annual Total
Actual Results for the Current Fiscal Year	¥40.00	¥80.00	¥120.00
Actual Results for the Previous Fiscal Year (FY Ending March 2024)	¥20.00	¥100.00	¥120.00

End