

PRESS RELEASE

KOITO MANUFACTURING CO., LTD.

Representative Director: Michiaki Kato, President

(Stock Code: 7276 Prime Market, TSE)

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Announcement Regarding Dividend Proposals by the Board

KOITO MANUFACTURING CO., LTD. ("KOITO") announces that, at the meeting of the Board of Directors on October 28, 2025, it resolved to pay dividends as appropriation of retained earnings for the record date of September 30, 2025, as follows:

1. Details of Dividends

	Proposed dividend	Most recent dividend forecast (announced April 24, 2025)	Actual year-end dividend for year end of March 31, 2025
Record date	September 30, 2025	September 30, 2025	September 30, 2024
Dividend per share	¥28.00	¥28.00	¥28.00
Total amount of dividends	¥7,770 million	—	¥8,276 million
Effective date	December 5, 2025	—	December 5, 2024
Source of dividends	Retained earnings	—	Retained earnings

2. Reason for the Dividend Amount

KOITO is committed to further increasing its corporate value and enhancing returns to shareholders through business investment for sustainable growth. Regarding dividends, KOITO's policy is to continuously pay stable dividends to shareholders based on the comprehensive evaluation of our present business results, business climate, etc.

On the basis of the above policies, an interim dividend is scheduled to be ¥28 per share, unchanged from the same period of the previous fiscal year, and consistent with the most recent forecast.

(Reference) Breakdown of Annual Dividends

	Dividend per share		
	The end of second quarter	Year end	Full year
Record date			
Dividend forecast		¥28.00	¥56.00
Actual results for the current fiscal year (ending March 31, 2026)	¥28.00		
Actual results for the previous fiscal year (ended March 31, 2025)	¥28.00	¥28.00	¥56.00