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October 31, 2025

Company name:	Nippon Seiki Co., Ltd.
Name of representative:	Keiichi Nagano, Representative Director, President & CEO (Code No.: 7287 TSE Standard Market)
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Notice Concerning Dividends of Surplus (interim dividends)

Nippon Seiki Co., Ltd. (the "Company") hereby announces that at its Board of Directors meeting held on October 31, 2025, the Company resolved to pay dividend of surplus with a record date of September 30, 2025. 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	September 30, 2025	Same as on the left	September 30, 2024
Dividend per share	40.00 yen	40.00 yen	25.00 yen
Total amount of dividends	2,295 million yen	–	1,466 million yen
Effective date	December 8, 2025	–	December 6, 2024
Source of dividends	Retained earnings	–	Retained earnings

(Reference) Annual dividend forecast

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

End