



February 9, 2026

To whom it may concern,

Company name: Densan System Holdings Co., Ltd.
Name of representative: Ryoji Kobayashi ,President,Representative
Director
(Securities Code: 4072, TSE and NSE)
Inquiries: Masanobu Suzuki ,Corporate Officer &
Unit Leader
(TEL +81-58-279-3456)

Notice Concerning Dividends of Surplus (Increase)

The Company hereby announces that it has resolved, at a meeting of the Board of Directors held on February 9, 2026, to present a proposal regarding the payment of dividends of surplus with a record date of December 31, 2025 to the 5th Ordinary General Meeting of Shareholders to be held on March 25, 2026. The details are described below.

1. Details of the revision

	Determined amount	Most recent dividend forecast (Announced on November 11, 2025)	Actual results for the previous fiscal year (Fiscal year ended December 31, 2024)
Record date	December 31, 2025	December 31, 2025	December 31, 2024
Dividend per share(Yen)	50.00	40.00	40.00
Total amount of dividends	¥539 million	—	¥431 million
Effective date	March 25, 2026	—	March 25, 2025
Source of dividends	Retained earnings	—	Retained earnings

2. Reason for revision of dividend forecast

The Company has regarded the return of profits to shareholders as the most important management issue and continued to increase its dividend stably and continuously, while maintaining internal reserves and comprehensively assessing its financial position, business performance, and overall management.

With regard to the year-end dividend for the fiscal year ended December 2025, we will raise our year-end dividend forecast by ¥10 to ¥50 per share in order to further enhance our corporate value and return profits to our shareholders. As a result, the dividend will be 12.5% higher than the annual dividend forecast at the beginning of the fiscal year.

(Reference) Breakdown of annual dividends

Record date	Dividend per share (Yen)		
	Interim	Year-end	Annual
Actual results for the current fiscal year	40.00	50.00	90.00
Actual results for the previous fiscal year (Fiscal year ended December 31, 2024)	20.00	40.00	60.00