

DISCLAIMER: This English document is translated using a machine translation. You may use this for reference purposes only, fully understanding that it may include inaccurate translations. It is your sole responsibility if you rely not on the Japanese original but on this translation.



February 9, 2026

To whom it may concern,

Company name: SPK Corporation
 Name of representative: Kyoichiro Oki, President
 (Code: 7466, TSE Prime)
 Inquiries: Masashi Ogawa, Member of the Board,
 Director, Chief Financial Officer
 Division General Manager,
 Corporate Management Division
 (TEL. +81-6-6454-2002)

**Notice Concerning Revision (Increase) of Year-End Dividend Forecast
 for the Fiscal Year Ending March 2026**

The Company hereby announces that its Board of Directors resolved today to revise (increase) its year-end dividend forecast per share for the fiscal year ending March 2026 (the 155th fiscal year) as follows.

1. Reason for revision (increase) of year-end dividend forecast

The Company aims to secure a solid management base and further enhance its financial position by expanding its business performance and recognizes the return of profits to shareholders as an important management issue, therefore making it a basis to continuously and stably pay dividends.

Regarding the year-end dividend for the fiscal year under review, we planned to pay a year-end dividend of 35 yen per share, but in light of our favorable business performance, we will increase the year-end dividend by 5 yen to 40 yen per share.

2. Details of the revision (increase)

Amount of dividends for the fiscal year ending March 2026 (from April 1, 2025 to March 31, 2026)

	Dividends per share		
Record date	Second Quarter	Year-end	Annual
Previous forecasts (Announced on May 9, 2025)	yen 33.00	yen 35.00	yen 68.00
Revised forecasts	-	40.00	73.00
Results for the current fiscal year	33.00	-	-
Results for the previous fiscal year (Fiscal year ended March 2025)	28.00	32.00	60.00