



February 9, 2026

To whom it may concern:

Company Name      NICHIAS Corporation  
Representative     Katsumi Kametsu, President and Chief  
                          Executive Officer  
Securities Code    5393 (Tokyo Stock Exchange Prime  
                          Market)  
Contact            Tsukasa Yamamoto, Representative  
                          Director & Senior Managing Executive  
                          Officer  
Phone Number     (Corporate Strategic Planning Department)  
                          +81-3-4413-1193  
(URL)             (<https://www.nichias.co.jp/en/>)

## Notice of Revision of Year-End Dividend Forecast

The Company hereby announces that it has resolved at a meeting of its Board of Directors held on February 9, 2026, to revise the year-end dividend forecast per share for the fiscal year ending March 31, 2026, as follows.

### 1. Revision of Annual Dividend Forecast

	Dividends per share		
	Interim	Year-end	Total
Previous forecast (Announced on May 12, 2025)	76.00 yen	76.00 yen	152.00 yen
Revised forecast		88.00 yen	164.00 yen
Dividends paid in the current fiscal year	76.00 yen		
Dividends paid in the previous fiscal year (Fiscal year ended March 31, 2025)	52.00 yen	56.00 yen	108.00 yen

### 2. Reasons for Revision

The Company recognizes that the long-term and appropriate return of profits to shareholders is one of its most important management issues. Regarding shareholder returns, our basic policy is to maintain a dividend on equity (DOE) of 5.0% or higher, continue progressive dividends during the current medium-term management plan period, and achieve a total return ratio of 50% or higher, considering share buybacks.

Based on this policy, we have revised the year-end dividend for the current fiscal year from 76 yen per share to 88 yen per share, taking into consideration the earnings forecast for the current fiscal year and our financial condition. As a result, the annual dividend for the current fiscal year is planned to be 164 yen per share, an increase of 56 yen from the previous fiscal year.

The year-end dividend will be proposed at the Company's 210th Ordinary General Meeting of Shareholders scheduled to be held in June 2026.