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February 13, 2026

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(Securities code: 8291 TSE Standard Market)
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Notice Concerning Change in Dividend Policy (Introduction of DOE) and Revision to Dividend Forecasts (Increase)

Nissan Tokyo Sales Holdings Co., Ltd. (the “Company”) hereby announces that it has decided, at a meeting of the Board of Directors held on February 13, 2026, to make changes to the Company’s dividend policy as described below. In conjunction with the change, the dividend forecasts (announced on May 15, 2025) will be revised based on the new dividend policy.

1. Reason for the change

The Company believes that the return of profit to the shareholders is one of the most important matters of management and has endeavored to pay stable dividends while considering internal reserves to maintain growth. The Company has decided to introduce DOE (dividend on equity ratio) as a new indicator to enhance shareholder returns and ensure more stable dividends.

The Company will continue to consider the mid-term dividend policy with the aim of further enhancing shareholder returns.

2. Details of the change

Before the change	After the change
<p>The Company believes that the return of profit to the shareholders is one of the most important matters of management and has the basic policy to pay stable dividends while considering internal reserves to maintain growth.</p> <p><u>We will maintain a dividend payout ratio of 30% or more and take flexible measures in response to business performance.*</u></p>	<p>The Company believes that the return of profit to the shareholders is one of the most important matters of management and has the basic policy to pay stable dividends while considering internal reserves to maintain growth.</p> <p><u>We will aim for DOE (dividend on equity ratio) of 3% or higher as a benchmark for dividend payments.</u></p>

3. Timing of the change

This change will be applied from the fiscal year ending March 31, 2026.

4. Revision to dividend forecasts due to change in dividend policy

(1) Revision to the dividend forecasts for the fiscal year ending March 31, 2026

	Annual dividends (Yen)		
	Second quarter-end	Year-end	Total
Previous forecast (announced on May 15, 2025)		Yen 12.00	Yen 24.00
Revised forecast		15.00	27.00
Actual results for the current fiscal year	Yen 12.00		
(Reference) Actual results for the previous fiscal year (Fiscal year ended March 2025)	12.00	12.00	24.00

(2) Reason for the revision

Based on the new dividend policy, we have decided to increase the year-end dividend forecast by 3 yen from the previous forecast to 15 yen per share. Combined with the interim dividend of 12 yen per share, the annual dividends are expected to be 27 yen per share.

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