

Note: The original disclosure in Japanese was released on February 13, 2026 at 12:30 (GMT +9).



February 13, 2026

Name of company: MABUCHI MOTOR CO., LTD.
Representative: Tohru Takahashi,
Representative Director and President
(Securities code: 6592)
Contact: Keiichi Hagita,
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(Tel: +81-47-710-1127)

Announcement Regarding Dividend of Surplus

Mabuchi Motor Co., Ltd. (the “Company”) announces that the Board of Directors resolved at a meeting held on February 13, 2026, to submit a proposal to pay dividends with a record date of December 31, 2025, to the 85th Annual General Meeting of Shareholders, scheduled for March 27, 2026.

1. Details of Cash Dividends

	Amount Decided	Previous Dividend Forecast (Announced February 14, 2025)	Actual Result for Fiscal Year Ended December 31, 2024
Date of Record	December 31, 2025	December 31, 2025	December 31, 2024
Dividend per Share	¥67.00	¥39.00	¥38.00
Total Dividend Amount	¥8,272 million	—	¥4,809million
Effective Date	March 30, 2026	—	March 31, 2025
Source of Dividend	Retained earnings	—	Retained earnings

2. Reason

The company’s basic policy is to collect funds for research and development and capital investment, which are required for Mabuchi's growth and development, from internal reserves, to maintain financial soundness, and to actively returning profits to shareholders according to performance.

Under this policy, with the aim of providing continuous and stable dividends, we will implement dividends based on the dividend on equity (DOE) ratio. Specifically, as a standard for determining the basic dividend amount, we intend to decide dividends comprehensively considering cash flow, the business environment, and other factors, with a target DOE range of 3.0% to 4.0%. Furthermore, if the ROE for the previous fiscal year is below 10% or the PBR is below 1.0, dividends will be based on a DOE of 4%. In addition, when the amount corresponding to a 4% DOE results in a dividend payout ratio below 50%, dividends will exceed a DOE of 4%, setting the dividend payout ratio of 50% as the minimum. This policy will be applied from fiscal 2025 (the fiscal year ending December 2025).

In line with this policy, we plan to pay ¥106 per share making a record high as annual dividend for the year ended December 2025. We have already paid ¥39 per share as interim dividend, so we plan to pay ¥67 per share as year-end dividend.

We have increased the dividends by ¥28 each from the previous announced year-end forecast of ¥39 per share and the previous announced annual dividend forecast of ¥78 per share, announced on February 14, 2025.

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(Reference) Yearly dividend per share

Date of Record	Dividend per Share		
	2nd Quarter-end	Year-end	Total
Fiscal Year Ended December 31, 2025	¥39.00	¥67.00	¥106.00
Actual Result for Fiscal Year Ended December 31, 2024	¥38.00	¥38.00	¥76.00

The Company conducted a two-for-one stock split of its common stock effective January 1, 2026. Dividend per Share was stated based on the number of shares issued before the stock split.

This matter is subject to approval at the 85th Annual General Meeting of Shareholders scheduled to be held on March 27, 2026.

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