

February 20, 2026

Company name: Noritsu Koki Co., Ltd.

Representative: Ryukichi Iwakiri, Representative Director and CEO

(Stock Code: 7744 Tokyo Stock Exchange Prime Market)

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Notice of dividend of surplus (year-end dividend)

At a meeting on February 20, 2026, the Board of Directors passed a resolution to request approval for dividend of surplus with a record date of December 31, 2025 (year-end dividend) at the 71st Annual General Meeting of Shareholders, scheduled for March 26, 2026. Details are as follows.

1. Details of dividend

	Amount decided	Most recent dividend forecast (Released February 13, 2026)	Results for the previous fiscal year (FY12/2024)
Record dates	December 31, 2025	Same as stated left	December 31, 2024
Cash dividends per share	¥37.00	Same as stated left	¥123.00
Total dividends	¥3,973 million	—	¥4,391 million
Effective dates	March 27, 2026	—	March 28, 2025
Source of dividend	Retained earnings	—	Retained earnings

(Note) The Company conducted a 3-for-1 stock split of its common stock, effective July 1, 2025. The year-end dividend per share forecast for the fiscal year ending December 31, 2025, reflects the impact of the stock split.

2. Reasons

Returning profits to shareholders is an important management issue for Noritsu Koki. The Company's basic policy is to pay continuous and stable dividends to shareholders, taking into account earnings performance and profit levels, while also ensuring sufficient internal funds to support future business development and strengthen the Group's business structure.

Medium-Term Management Plan FY30, the Company had an aim at a Total payout ratio of 50% or more.

In line with this policy, the Company set the year-end dividend for FY12/2025 at ¥37 per share, the same as its dividend forecast released on February 13, 2026.

(Reference) Breakdown of annual dividend

Record dates	Cash dividends per share (Yen)		
	2Q	Year-end	Annual
Results for the fiscal year (FY12/2025)	¥110.00	¥37.00	—
Results for the previous fiscal year (FY12/2024)	¥58.00	¥123.00	¥181.00

(Note) The Company conducted a 3-for-1 stock split of its common stock, effective July 1, 2025. The year-end dividend per share forecast for the fiscal year ending December 31, 2025, reflects the impact of the stock split. The total annual dividend amount is indicated as "—" Considering the stock split, the interim dividend for the second quarter of the fiscal year ending December 2025 will be ¥36.67, and the annual dividend will be ¥73.67.