

YAMAICHI ELECTRONICS CO., LTD.

Stock listing: Tokyo Stock Exchange – Prime Market Code: 6941

President: Junichi Kameya

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May 13, 2026

Notice Regarding Dividend of Surplus

We hereby announce that at the board of directors meeting held on May 13, 2026, our company resolved to pay dividends from surplus with March 31, 2026, as the record date, as outlined below. This matter is scheduled to be submitted for approval at the 71st Ordinary General Meeting of Shareholders scheduled to be held on June 25, 2026. Details are as follows.

1. Dividend details

	Amount decided	Latest dividend forecast (Announced on February 4, 2026)	Previous period results (Fiscal year ending March 2025)
Reference date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	113 yen	97 yen	54 yen
Total dividend amount	2,085 million yen	—	1,047 million yen
Effective date	June 26, 2026	—	June 27, 2025
Dividend source	an earned surplus	—	an earned surplus

2. Reason

Our group has announced that we aim for a dividend payout ratio of 30% in our three-year medium-term management plan (fiscal year ending March 2024 to fiscal year ending March 2026) starting in fiscal year 2023. As part of our efforts to improve shareholder returns, we have decided on the amount of year-end dividends.

Reference

	Dividend per share		
	Interim dividend	Year-end dividend	Annual dividend
Results for the current period (Fiscal year ending March 2026)	35 yen	113 yen	148 yen
Previous period results (Fiscal year ending March 2025)	35 yen	54 yen	89 yen