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SANYO DENKI

FASF MEMBERSHIP

May 18, 2026

To whom it may concern

Company name: SANYO DENKI CO., LTD.
Representative: Shigeo Yamamoto
Representative Director
Chairman of the Board and CEO
(Code number: 6516,
Tokyo Stock Exchange Prime Market)
Contact: Masaki Iwayama
Executive Operating Officer
for Business Administration
Phone: (03) 5927 1020

Announcement Regarding Surplus Dividend

SANYO DENKI CO., LTD. announced that on May 18, 2026 its Board of Directors passed a resolution to submit the following proposal regarding dividend from surplus with a record date of March 31, 2026 to the Annual General Meeting of Shareholders. The dividends will be distributed through the resolution at the Annual General Meeting of Shareholder held June 18, 2026.

Details of dividend

	Surplus Dividend	Forecast announced On April 27, 2026	Results for FY2025 (ended March 31, 2026)
Reference date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	70.00 yen	70.00 yen	90.00 yen
Total amount of dividend	2,486 million yen	-	1,073 million yen
Effective date	June 19, 2026	-	June 20, 2025
Dividend resource	Retained earnings	-	Retained earnings

Reference: Breakdown of annual dividend

	Dividend per share		
Reference date	Second quarter-end	Fiscal year-end	Toatal
Results for FY2025 (ended March 2026)	100.00 yen	70.00 yen	—
Results for FY2024 (ended March 2025)	75.00 yen	90.00 yen	165.00 yen

* The Company conducted a three-for-one stock split of its common shares, effective October 1, 2025. The total annual dividend for the fiscal year ending March 31, 2026, is indicated as "—" because a simple summation is not possible due to the stock split, it amounts to 310 yen per share based on the pre-split calculation and 103.33 yen per share based on the post-split calculation.