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Notice Regarding Dividends from Surplus

Tokyo, May 22, 2026 --- At the Board of Directors meeting held today, NEC Capital Solutions Limited (hereinafter, "the Company") decided to pay dividends from surplus with a record date of March 31, 2026, as follows.

1. Details of dividends

	Amount determined	Most recent dividend forecast (announced January 29, 2026)	Actual dividends in the previous fiscal year (fiscal year ended March 31, 2025)
Record date	March 31, 2025	Unchanged	March 31, 2025
Dividends per share	75.00 yen	Unchanged	75.00 yen
Total amount of dividends	1,615 million yen	-	1,615million yen
Effective date	June 8, 2026	-	June 5, 2025
Funds for dividends	Retained earnings	-	Retained earnings

2. Reasons

The Company's basic policy on distributing surplus funds is to maintain stable dividends and, as such, dividends are determined on the basis of business forecasts, the dividend payout ratio and other factors. Dividends with a record date of March 31, 2026 will be 75.00 yen per share. As a result, the annual dividend will be 150.00 yen per share, unchanged from the previous fiscal year. Surplus funds that are retained as internal reserves will be efficiently utilized to strengthen the financial structure and improve corporate value.

(Reference) Breakdown of annual dividends

	Dividends per share		
Record date	2nd quarter-end	Fiscal year-end	Annual
Actual dividends in the current fiscal year	75.00 yen	75.00 yen	150.00 yen
Actual dividends in the previous fiscal year (fiscal year ended March 31, 2025)	75.00 yen	75.00 yen	150.00 yen

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