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May 22,2026

To whom it may concern,

Company Name: IRISO ELECTRONICS CO., LTD.  
Representative: Hitoshi Suzuki, President &  
Representative Director  
Code No.: 6908 TSE Prime  
Contact: Shinichiro Oura,  
Executive Officer, Administration  
Division General Manager  
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### Notice Regarding Dividends of Surplus

IRISO ELECTRONICS CO., LTD. (the Company) hereby announces that it has resolved, at the Board of Directors meeting held on May 22, 2026, to pay dividends of surplus with a record date of March 31, 2026.

The details are described below. Note that this matter will be submitted to the 60th Annual General Meeting of Shareholders to be held on June 23, 2026.

#### 1.Details of Dividends

	Determined Amount	Most Recent Dividend Forecast (Announced on November 5, 2025)	Dividends Paid in the Previous Fiscal Year (Fiscal Year Ended March 2025)
Record Date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend Per Share	100 yen	150 yen (Ordinary Dividend 110 yen) (Special Dividend 40 yen)	100 yen
Total Dividend Amount	2,135 million yen	—	2,145 million yen
Effective Date	June 24, 2026	—	June 25, 2025
Source of Dividend	Retained Earnings	—	Retained Earnings

#### 2. Reason for Dividends

On November 5, 2025, we issued a public notice titled “Revision of Full-Year Consolidated Earnings Forecast and Dividend Forecast for the Fiscal Year Ending March 31, 2026 (Dividend Increase and 60th Anniversary Commemorative Dividend),” and announced that we planned to set a special commemorative dividend to mark its 60th anniversary.

However, on April 27, 2026, as announced in the notice titled “Establishment of a Third-Party Committee and Postponement of the Announcement of Financial Results for the Fiscal Year Ending March 31, 2026,” we have established a third-party committee and are currently conducting investigations. Because it is difficult for now to estimate the impacts on the Company’s financial results, we have revised our dividend forecast and set an ordinary dividend of 100 yen per share, the same amount as the previous fiscal year.