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Notice regarding Dividends of Retained Earnings

NAGANO KEIKI CO., LTD. (“NKS”) hereby announces that its board of directors, at a meeting held today, decided to pay a dividend of Retained Earnings with a record date of March 31, 2026 as described below.

Additionally, this matter is scheduled to be submitted for resolution at the NKS’ 104th Annual General Meeting of Shareholders, which is planned to be held on June 26, 2026.

1 . Details of Dividend of Retained Earnings

	Amount Determined	Most recent dividend forecasts (May 13, 2026)	Results for the previous period (ended March 31, 2025)
Record date	March 31, 2026	(Same as on left)	March 31, 2025
Dividend per share	26.00 yen	(Same as on left)	24.00 yen (Ordinary dividend 22.00 yen) (Special dividend 2.00 yen)
Total dividends	486 million yen	—	461 million yen
Effective date	June 29, 2026	—	June 30, 2025
Source of dividend	Retained earnings	—	Retained earnings

2 . Reasons

NKS aims to improve profits through management efficiency and considers the return of profits to shareholders as one of the important management issues, and its basic policy is to pay stable and continuous dividends taking into comprehensive consideration our business results while enhancing internal reserves to strengthen our management base for the future.

NKS wishes to maintain this basic policy, and as a result of the NKS’ solid earnings performance for the fiscal year under review, proposes to pay year-end dividends for the fiscal year under review of ¥26 per share.

As NKS has already paid an interim dividend of ¥26 per ordinary share of NKS, the annual dividend for the fiscal year will total ¥52 per ordinary share of NKS.

[Reference] Breakdown of annual dividend

Record date	Dividend per share		
	End of Second quarter	Fiscal year-end	Total
Current Fiscal Results	26.00 yen	26.00 yen	52.00 yen
Results for the previous period (ended March 31, 2025)	24.00 yen	24.00 yen	48.00 yen