

May 25, 2026

Company Name: Fuji Electric Co., Ltd.

Representative: Michihiro Kitazawa, Chairman of the Board and Chief Executive Officer

Code Number: 6504, listed on the TSE Prime and NSE Premier; and on FSE

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Notice Regarding the Payment of Dividends from Retained Earnings

A meeting of the Board of Directors of Fuji Electric Co., Ltd., convened today approved a payment of dividends from retained earnings with a record date of March 31, 2026, as follows.

1. Details of Year-end Dividend

	Today's resolution	Recent forecasts (announced April 28, 2026)	Fiscal 2024 (ended March 31, 2025)
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	¥109.00	¥109.00	¥85.00
Total dividends	¥16,089 million	—	¥12,547 million
Effective date	June 9, 2026	—	June 5, 2025
Source of dividends	Retained earnings	—	Retained earnings

2. Reason

We intend to return profit gained through business activities to shareholders. At the same time—while maintaining and strengthening our management foundation—we intend to appropriate profit for consolidated shareholders' equity in order to secure internal reserves for research and development, capital investment, development of human resources, and other investments reflecting a medium-to long-term viewpoint. At the same time, the Company aims to provide its shareholders with stable dividend payments on a continuing basis.

Based on this policy, the Company plans to issue a year-end dividend payment of ¥109 per share for fiscal 2025.

(Reference) Annual Dividend Breakdown

	Dividend per share		
Record date	Interim	Year-end	Annual
Fiscal 2025	¥91.00	¥109.00	¥200.00
Fiscal 2024 (ended March 31, 2025)	¥75.00	¥85.00	¥160.00