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May 27, 2026

News Release

Company name: Kanto Denka Kogyo Co., Ltd.
Representative: Jun'ichi Hasegawa, President
(Securities code: 4047, TSE Prime Market)
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Notice Regarding Distribution of Dividends from Surplus

Kanto Denka Kogyo Co., Ltd. (hereafter, the "Company") hereby announces that its Board of Directors on 27 May 2026 resolved to distribute dividends from surplus, as of the record date of March 31, 2026. Details are as follows.

1. Details of dividends

	Determined amount	Most recent forecast (Announced May 15, 2026)	Actual results for the previous fiscal year (ended March 31,2025)
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	11.00 yen	11.00 yen	9.00 yen
Total dividends	632 million yen	—	—
Effective date	June 29, 2026	—	—
Dividend source	Retained earnings	—	—

2. Reason for the dividend amount

In determining dividends from surplus, the Company's basic policy is to appropriately returning profits while securing funds for capital investment, an indispensable driver of greater earnings, and to strengthen its financial position. These actions are founded in its business plans over the medium to long term and take into consideration trends in business performance.

In addition, although we set a target dividend payout ratio of 20% in our medium-term management plan, "Dominate 1000," introduced in April 2022, we have increased this to 30% following a review of the plan in November 2023.

For the fiscal year ended March 31, 2026, the Company decided to pay a year-end dividend of ¥11 per share, based on comprehensive consideration of performance for the year and the business environment, among other factors. This makes the annual dividend per share ¥20, including the interim dividend already paid.

(Reference) Details of annual dividend

	Dividend per share		
Record date	End of Q2	End of fiscal year	Total
Results for the current fiscal year	9.00 yen	11.00 yen	20.00 yen
Result for the previous fiscal year (Fiscal year ended March 31,2025)	8.00 yen	9.00 yen	17.00 yen