

6 October 2026

Dear All

Company Name	SANYO SHOKAI LTD.
Name of Representative	Yoshiki Hirabayashi Representative Director Chief Executive Officer and President (Code: 8011 Tokyo Stock Exchange Prime)
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Notice Concerning Revision of Dividend Forecasts

Sanyo Shokai Ltd. (the “Company”) hereby announces that the Company resolved to revise its dividend forecasts for the year ending February 2027 at the meeting of the Board of Directors held today, as follows:

Notes

1. Revision of dividend forecasts

	Dividend per share		
	Interim	Year-end	Total
Previous forecasts	Yen Sen 76.00	Yen Sen 36.00	Yen Sen -
Revised forecasts		31.00	-
TY results (FY2/2027)	76.00		
PY results (FY2/2026)	69.00	70.00	139.00

* The Company conducted a stock split with an effective date of 1 September 2026 at the ratio of three shares for every one common share. The PY results and the interim dividend per share for FY2/2027 (forecast) are presented on a pre-stock-split basis, and the total dividend per share for FY2/2027 (forecast) is listed as "-". On a pre-stock-split basis, the forecast year-end dividend per share for FY2/2027 would be ¥93 and the annual dividend would be ¥169. The above forecasts are based on currently available information and may differ from actual results due to various factors that may arise in the future.

2. Reason for revision

As announced on June 30, 2026, in line with its policy of enhancing shareholder returns, the Company revised its dividend policy for the remaining period of its current Medium-Term Management Plan (FY2/2026 to FY2/2028) by increasing the target DOE from 4% to 5%.

Separately, on 31 August 2026, the Company repurchased 2,700,000 shares to enhance shareholder returns and improve capital efficiency. Based on a recalculation performed in conjunction with the announcement of its financial results for the 2Q (semi-annual) of FY2/2027 released today, the Company now expects shareholders' equity at the end of FY2/2027 to decrease. Accordingly, the Company has revised its forecast for the year-end dividend for FY2/2027.