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October 30, 2026

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Representative: Nakagawa Kengo, Representative Director President & Chief Executive Officer
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# Notice Regarding Decision on Dividends of Surplus (Interim Dividend) and Revisions to Year-End Dividend Forecast

The Chugoku Electric Power Co., Inc. (the "Company") hereby announces that at the Board of Directors meeting held today, the Company resolved to pay dividends of surplus with the record date of September 30, 2026 (Interim Dividend), and revisions to year-end dividend forecast for the fiscal year ending March 31, 2027. The details are as follows:

1. Details of resolutions on dividends of surplus (interim dividend)

| | Determined amount | Most recent forecast (April 28, 2026) | Actual results for the fiscal year ended March 31, 2026 (Interim dividend) |
|---|---|---|---|
| Record date | September 30, 2026 | September 30, 2026 | September 30, 2025 |
| Dividends per share | 20.00 yen | 15.00 yen | 10.00 yen |
| Total amount of dividends | 7,209 million yen | — | 3,604 million yen |
| Effective date | November 30, 2026 | — | November 28, 2025 |
| Source | Retained earnings | — | Retained earnings |

2. Details of revisions to year-end dividend forecast

| | Dividends per Share | | |
|---|---|---|---|
| Record date | Interim | Year-end | Total |
| Previous forecast | 15.00 yen | 15.00 yen | 30.00 yen |
| Revised forecast | | 20.00 yen | 40.00 yen |
| Actual results | 20.00 yen | | |
| Actual results for the year ended March 31, 2026 | 10.00 yen | 17.00 yen | 27.00 yen |

3. Reason

In order to provide shareholders with stable dividends even during the process of rebuilding our financial base, we have introduced the concept of dividend on equity (DOE) in deciding dividends starting from FY 3/2027. Until the start of commercial operation at Shimane Nuclear Power Station Unit 3, we will determine dividends by comprehensively considering the progress in rebuilding our financial base and other factors, while aiming for a DOE of 2%.
Based on this dividend policy, through our engagement with the capital markets, we have come to

recognize that the understanding and support of our shareholders and investors are increasingly important for steadily pursuing our medium- to long-term growth. After comprehensively considering factors including the progress of the inspections for Shimane Nuclear Power Station Unit 3, the progress in rebuilding our financial base, we have revised our dividend forecast for FY 3/2027 to 40 yen per share annually, which corresponds to a DOE of approximately 2.0%.

The Board of Directors resolved at a meeting held today to pay an interim dividend of 20 yen per share, while the year-end dividend forecast has been revised to 20 yen per share.

*Descriptions above regarding the future have been formulated on the basis of information available at the time of the release of this document.

Actual results may vary from the forecasts above due to various factors.

End