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(Securities code: 8159; TSE Prime Market)
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Notice Concerning Upward Revision of the Full-Year Consolidated Financial Results Forecast and Revision of the Year-End Dividend Forecast (Dividend Increase) for the Fiscal Year Ending March 31, 2027

TACHIBANA ELETECH CO., LTD. (the "Company") hereby announces that, in light of recent business performance and other factors, it has revised, as described below, the consolidated financial results forecast for the fiscal year ending March 31, 2027 announced on August 5, 2026, and the year-end dividend forecast announced on May 12, 2026.

1. Revision of the financial results forecast

(1) Revised full-year consolidated financial results forecast figures for the fiscal year ending March 31, 2027 (April 1, 2026 to March 31, 2027)

	Net sales	Operating profit	Ordinary profit	Profit attributable to owners of parent	Basic earnings per share
Previously announced forecast (A)	Millions of yen 255,000	Millions of yen 9,500	Millions of yen 9,900	Millions of yen 7,000	Yen 318.52
Revised forecast (B)	260,000	10,500	11,000	7,500	341.27
Change (B-A)	5,000	1,000	1,100	500	
Change (%)	2.0	10.5	11.1	7.1	
(Reference) Actual results for the previous fiscal year (Fiscal year ended March 31, 2026)	227,511	7,511	9,117	7,422	329.81

(2) Reason for the revision

Strong demand in both Japan and overseas markets extended broadly across industries related to the Group and contributed to the strong results through the second quarter. This demand was driven by factors including expanded production of semiconductor manufacturing equipment amid growing AI-related investment, growth in data center construction, and tight supply-demand conditions for memory semiconductors. As the Company's

recent business performance has continued to exceed the previously revised forecast in the third quarter amid further growth in demand, the Company has revised the full-year consolidated financial results forecast for the fiscal year ending March 31, 2027 as shown above.

2. Revision of the dividend forecast

(1) Details of the revision

	Annual dividends per share (Yen)		
	Second quarter-end	Fiscal year-end	Total
Previous forecast (Announced on May 12, 2026)		60.00	120.00
Revised forecast		70.00	130.00
Actual results for the current fiscal year	60.00		
(Reference) Actual results for the previous fiscal year (Fiscal year ended March 31, 2026)	50.00	50.00	100.00

(2) Reason for the revision of the dividend forecast

As stated in the revision of the financial results forecast above, the Company expects strong consolidated results for the current fiscal year in terms of both net sales and each profit item. In accordance with its basic policy on dividends and other distributions, and in order to respond to the support of its shareholders through shareholder returns commensurate with its business performance, the Company has revised the year-end dividend for the fiscal year ending March 31, 2027 to ¥70 per share, an increase of ¥10 from the previous forecast of ¥60. As a result, the revised annual dividend will be ¥130 per share.

(Note) The above forecast is based on information available as of the date of this document, and actual results may differ from the forecast figures due to various factors going forward.