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November 10, 2026

To whom it may concern:

Company name: SEIKO GROUP CORPORATION
Name of representative: Shuji Takahashi, President
(Securities code: 8050; Prime Market of the Tokyo Stock Exchange)
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Notice of Dividend of Surplus (Interim Dividend) and Revision (Upward) of the Dividend Forecast

SEIKO GROUP CORPORATION (the "Company") hereby announces that its Board of Directors, at a meeting held on November 10, 2026, resolved to pay a dividend of surplus (interim dividend) with a record date of September 30, 2026.
The Company has also decided to revise its dividend forecast for the fiscal year ending March 31, 2027 (from April 1, 2026 to March 31, 2027) as follows.

1. Details of dividends (Interim Dividend)

	Resolved	Recent forecast (Announced on August 7, 2026)	Interim dividends for the previous fiscal year (Fiscal year ended March 31, 2026) (on a post-split basis)
Record date	September 30, 2026	September 30, 2026	September 30, 2025
Dividend per share	60.00 yen	52.50 yen	60.00 yen (30.00 yen)
Total amount of dividends	4,960 million yen	—	2,480 million yen
Effective date	December 8, 2026	—	December 5, 2025
Source of dividends	Retained earnings	—	Retained earnings

Note: The Company implemented a 2-for-1 share split of its common shares effective April 1, 2026. For the fiscal year ended March 31, 2026, the dividend amounts shown in the table above are the actual amounts before the share split. On a post-split basis, the interim dividend for the fiscal year ended March 31, 2026 would have been 30 yen.

2. Revision of the Dividend Forecast

	Annual dividend		
Record date	2nd quarter-end	Fiscal year-end	Total (annual)
Previous forecast (as of August 7, 2026)	52.50 yen	52.50 yen	105.00 yen
Revised forecast	—	60.00 yen	120.00 yen
Actual interim dividend	60.00 yen	—	—
Fiscal year ended March 31, 2026 (on a post-split basis)	60.00 yen (30.00 yen)	105.00 yen (52.50 yen)	165.00 yen (82.50 yen)

Note: The Company implemented a 2-for-1 share split of its common shares effective April 1, 2026. For the fiscal year ended March 31, 2026, the dividend amounts shown in the table above are the actual amounts before the share split. On a post-split basis, the dividends for the fiscal year ended March 31, 2026 would have been 30 yen at the end of the second quarter, 52.50 yen at the fiscal year-end, and 82.50 yen in total for the fiscal year.

3. Reason

The Company's basic policy for profit allocation is to enhance internal reserves to strengthen its management foundation while ensuring stable returns to shareholders. In addition, the Company regards dividends as its primary means of shareholder return and aims to maintain a consolidated dividend payout ratio of 30% or higher.

The Company has decided to increase its interim dividend by 7.5 yen per share from the previous forecast to 60.0 yen per share. This decision is based on the Company's basic policy and the expectation that its full-year consolidated financial results will exceed the previous forecast, as stated in the "FY2026 Q2 Consolidated Financial Summary" released today. The Company has also revised its year-end dividend forecast upward by 7.5 yen per share from the previous forecast to 60.0 yen per share.

As a result, the annual dividend forecast for the current fiscal year is 120.0 yen per share, an increase of 15.0 yen per share from the previous forecast.

*The above forecasts are based on information currently available to the Company and certain assumptions deemed reasonable by the Company. Actual results may differ significantly from these forecasts due to various factors.