Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

November 11, 2026

Company name: Nippon Seiki Co., Ltd.
Name of representative: Keiichi Nagano, Representative Director, President & CEO
(Code No.: 7287 TSE Standard Market)
Inquiries: Motoki Kaneko, Operating Officer, Corporate Management Headquarters
(Telephone: +81-258-24-3311)

Notice Concerning Dividends of Surplus (interim dividends)

Nippon Seiki Co., Ltd. (the "Company") hereby announces that at its Board of Directors meeting held on November 11, 2026, the Company resolved to pay dividends of surplus with a record date of September 30, 2026. Details are as follows.

1. Details of the dividends

	Amount determined	Most recent dividend forecast (Announced on May 15, 2026)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2026)
Record date	September 30, 2026	Same as on the left	September 30, 2025
Dividend per share	45.00 yen	45.00 yen	40.00 yen
Total amount of dividends	2,424 million yen	―	2,295 million yen
Effective date	December 18, 2026	―	December 8, 2025
Source of dividends	Retained earnings	―	Retained earnings

(Reference) Annual dividend forecast

	Dividend per share		
Record date	Second quarter-end	Fiscal-year end	Total
Dividend forecasts		45.00 yen	90.00 yen
Actual results for the current fiscal year	45.00 yen		
Actual results for the previous fiscal year (Fiscal year ended March 31, 2026)	40.00 yen	40.00 yen	80.00 yen

End