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November 13, 2026

To Whom It May Concern

Company Name: **Daikoku Denki Co., Ltd.**

Representative: President and CEO Masakatsu Kayamori

(Code: 6430, Prime Market of the Tokyo Stock Exchange / Premier Market of the Nagoya Stock Exchange)

Contact: Representative Senior Managing Director; General Manager, Corporate Management Division Toshifumi Oonari

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Notice Regarding Dividends from Surplus (Interim Dividend)

We hereby announce that the Board of Directors, at its meeting held on November 13, 2026, resolved to pay an interim dividend from surplus with a record date of September 30, 2026, as outlined below.
Please note that our Articles of Incorporation provide that such dividends may be paid by a resolution of the Board of Directors.

The decision is as follows:

1. Details of Dividends

	Amount Determined	Most Recent Forecast (Announced on May 15, 2026)	Previous Fiscal Year Results (Interim Dividend for the Fiscal Year Ended March 2026)
Record Date	September 30, 2026	Same as left	September 30, 2025
Dividend per Share	¥40.00	Same as left	¥30.00
Total Dividends	¥593 million	—	¥444 million
Effective Date	December 4, 2026	—	December 5, 2025
Source of Dividends	Retained Earnings	—	Retained Earnings

2. Reason

We consider the return of profits to shareholders to be a top management priority, while also striving to enhance corporate value. Our basic policy is to provide stable dividends based on a comprehensive assessment of the business environment, earnings performance, and payout ratio, among other factors. Accordingly, dividends are determined based on business performance.

For the fiscal year ending March 31, 2027, the interim dividend has been set at ¥40 per share, as announced on May 15, 2026. As a result, the total annual dividend forecast, including the interim dividend, is ¥100 per share.

(Reference) Dividend Forecast

	Dividend per Share		
	End of Second Quarter	Year-End	Total
Dividend Forecast		60.00 yen	100.00 yen
Actual Results for the Current Fiscal Year	40.00 yen		
Actual Results for the Previous Fiscal Year (Fiscal Year Ended March 2026)	30.00 yen	70.00 yen	100.00 yen

End