



February 6, 2026

To whom it may concern:

Company: NIPPON CARBIDE INDUSTRIES CO., INC.
 Name of Representative: Takahisa Sugiyama,
 President
 (Code No. 4064 TSE Prime Market)
 Contact: Katsuichi Kumakura,
 Executive Officer, General Manager, Corporate
 Planning Department
 (TEL. +81-3-5462-8224)

Notice Regarding Revisions to the Dividend Forecast

NIPPON CARBIDE INDUSTRIES CO., INC. hereby announces that, in light of recent trends in business performance, we have revised the dividend forecast we announced on May 13, 2025, as described below.

1. Revisions to the dividend forecast

(1) Revisions to the dividend forecast for the fiscal year ending March 2026

	Annual dividend		
	End of second quarter	Year-end	Total
Previous forecast (Announced on May 13, 2025)	Yen 41.00	Yen 41.00	Yen 82.00
Revised forecast	—	51.00	92.00
Actual for current period	41.00	—	—
Actual for previous period (Full year of FY3/2025)	40.00	40.00	80.00

(2) Reasons for revisions to the dividend forecast

The Company regards the distribution of profits to its shareholders as an essential responsibility, and its basic policy is to deliver long-term, stable dividends, with a target dividend payout ratio of 30% or more.

At this time, as shown below, in the full-year earnings forecast, profit attributable to owners of parent is expected to exceed the previously announced forecast; therefore, after comprehensively taking into consideration the business environment, factors contributing to the increase in profit, and other matters, we have decided to set the year-end dividend forecast at 51 yen per share. As a result, the annual dividend forecast will be 92 yen per share.

	Net sales	Operating profit	Ordinary profit	Profit attributable to owners of parent	Net income per share
Previous forecast (Announced on May 13, 2025)	Million yen 49,000	Million yen 3,300	Million yen 3,400	Million yen 2,300	Yen 247.01
Revised forecast	49,000	3,700	4,100	2,600	278.94
Change	0	400	700	300	

End