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March 3, 2026

Nippon Electric Glass Co., Ltd.
 Akira Kishimoto, President
 Securities identification code: 5214
 Prime Market of the Tokyo Stock Exchange
 Contact: Mamoru Morii, Director and Senior Vice President
 Phone: +81-77-537-1700

Notice of Dividend of Surplus

Nippon Electric Glass Co., Ltd. (the “Company”) hereby announces that, at the Board of Directors meeting held on February 16, 2026, its Board of Directors resolved to pay a dividend of surplus with a record date of December 31, 2026, as announced in the "Notice Concerning Revision of Dividend Forecasts (Dividend Increase)" released on February 6, 2026.

This resolution is subject to approval at the ordinary general meeting of shareholder scheduled for March 27, 2026.

1. Details of the dividends

	Amount Decided	Most recent dividend forecast (announced on February 6, 2026)	Dividends paid in the previous fiscal year (fiscal year ended December 31, 2024)
Record data	December 31,2025	Same as the date stated left	December 31,2024
Dividend per share	80.00 yen	Same as the dividends stated left	65.00 yen
Total Dividends	6,018 million yen	—	5,246 million yen
Effective date	March 30, 2026	—	March 31, 2025
Fund used for dividends payment	Retained earnings	—	Retained earnings

2. Reason for the payment

With regard to the return of profits to shareholders, the Company's basic policy is to maintain stable dividends over the long term without being significantly affected by fluctuations in business performance, and the amount of dividends is determined in consideration of business performance, financial position, and other factors.

In consideration of the above policies and consolidated financial results, the Company has decided to pay a year-end dividend of 80 yen per share for the current period.

(Reference) Annual Ordinary Dividend Breakdown

Record date	Dividend per share		
	Second Quarter	Year-end	Total
Fiscal year ended December 31,2025	70.00 yen	80.00 yen	150.00 yen
Fiscal year ended December 31,2024	65.00 yen	65.00 yen	130.00 yen