

To Whom It May Concern

Company Name: Nippon Hume Corporation

Representative: Tomoyuki Masubuchi

President and Representative Director

(Securities Code: 5262; Tokyo Stock Exchange Prime Market)

Contact: Sunao Kato

Executive Officer, General Manager of Administration Department

(TEL: 03-3433-4111)

Notice Regarding Dividends from Surplus and Revision of Dividend Forecast

Nippon Hume Corporation (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held on November 11, 2025, to pay dividends from surplus with a record date of September 30, 2025. The details are described below.

1. Details of dividends from surplus (interim dividends)

	Determined amount	Most recent dividend forecast (Announced on May 9, 2025)	Actual results for the previous fiscal year (Interim dividends for fiscal year ended March 31, 2025)
Record date	September 30, 2025	September 30, 2025	September 30, 2024
Dividend per share	22.00 yen (Ordinary dividend: 19.00 yen) (Commemorative dividend: 3.00 yen)	22.00 yen (Ordinary dividend: 19.00 yen) (Commemorative dividend: 3.00 yen)	19.00 yen
Total amount of dividends	547 million yen	_	472 million yen
Effective date	December 10, 2025	_	December 6, 2024
Source of dividends	Retained earnings	_	Retained earnings

(Note) The share split announced in "Notice Regarding Share Split, Partial Amendment to the Articles of Incorporation Due to Share Split, Partial Revision of Treasury Share Purchase, Revision of Dividend Forecasts, and Change of Shareholder Benefit Program, etc." dated September 26, 2025, will take effect on January 1, 2026. Interim dividends with a record date of September 30, 2025, will be paid based on the number of shares before the share split.

2. Revision of dividend forecast (underlined parts indicate changes)

	Dividend per share (yen)		
Record date	2nd quarter-end	Year-end	Total
Previous forecast	22.00 yen (Ordinary dividend: 19.00 yen) (Commemorative dividend: 3.00 yen)	11.00 yen (Ordinary dividend: 9.50 yen) (Commemorative dividend: 1.50 yen)	_
Revised forecast		13.00 yen (Ordinary dividend: 11.50 yen) (Commemorative dividend: 1.50 yen)	_
Results for the current fiscal year	22.00 yen (Ordinary dividend: 19.00 yen) (Commemorative dividend: 3.00 yen)		
Results for the previous fiscal year (fiscal year ended March 31, 2025)	19.00 yen	19.00 yen	38.00 yen

(Notes) 1. The above table reflects amounts adjusted for the share split scheduled to be implemented in January 2026.

2. The year-end dividend for the fiscal year ending March 31, 2026, determined on a pre-share split basis, will be 26.00 yen (ordinary dividend: 23 yen; commemorative dividend: 3 yen), an increase of 4 yen from the previous forecast.

3. Reasons

Profit attributable to owners of parent for the full fiscal year ending March 31, 2026, is expected to exceed the previously announced forecast.

While taking into consideration factors including funding for future investments and the strengthening of our corporate structure, as a token of gratitude to shareholders and other stakeholders, the year-end dividend for the fiscal year ending March 31, 2026, will be revised from the previous forecasts announced on May 9 and September 26, 2025, increasing the year-end dividend by 2 yen per share from 11 yen to 13 yen.

As a result, the annual dividend is expected to be 48 yen per share, an increase of 4 yen from the previous year.