DISCO CORPORATION

April 22, 2026

DISCO Dividend Payout for Fiscal Year 2025

DISCO CORPORATION (hereinafter "the Company") hereby announces that a resolution was passed at the Board of Directors meeting held on April 22, 2026 to distribute the Company's retained earnings as dividends with March 31, 2026 as the record date. The details are as follows:

1. Details of dividend payout

	Resolution details	Most recent forecast (announced on January 21, 2026)	Results from previous term (FY2024)
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividends per share	376 yen	308 yen	289 yen
Total amount of dividends	40,781 million yen	-	31,328 million yen
Effective date	June 25, 2026	-	June 25, 2025
Source of dividends	Retained earnings	-	Retained earnings

2. Reason

In accordance with the Company's dividend policy, the year-end dividend consists of the amount obtained by applying a dividend payout ratio of 25% to the consolidated net income for the second half of the fiscal year (184 yen) and, due to the year-end balance of cash and cash equivalents exceeding the projected funds required, an additional one-third of surplus funds (192 yen). This brings the total year-end dividend to 376 yen per share.
The total dividend for the year is 505 yen, consisting of the interim dividend of 129 yen and the year-end dividend of 376 yen.
This proposal will be made at the 87th General Shareholders Meeting to be held on June 24, 2026.

Dividend policy

To demonstrate the Company's commitment to prioritizing shareholder returns, the Company's dividend policy is linked to business performance with a target dividend payout ratio set at 25% of the half-yearly consolidated net income. However, irrespective of profit level, the Company will maintain a half-yearly dividend of 10 yen (an annual dividend of 20 yen) to ensure stable dividend payments.

Additionally, except for when there is a loss, if the year-end balance of cash and cash equivalents after payment of dividends, corporate taxes, etc. is greater than the projected funding required (such as reserve funds for the acquisition of technological resources, funds for facility expansion, funds for repaying interest-bearing debt, etc.), a target of one-third of surplus funds will be added as additional dividends.
In the event that the Company experiences consolidated net losses for three consecutive years, the 20 yen payout stipulated in the stable dividend policy may be revised.

Inquiries:	Investor Relations Office
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