

October 31, 2025

To whom it may concern

Company NTN Corporation

. Eiichi Ukai

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Tokyo Stock Exchange

Executive Officer CFO

(Security Code: 6472 Prime Market)

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# Notice Regarding Forecast, Dividends on Surpluses (Interim Dividend) and Revised Year-end Dividend Forecast

Contact

NTN Corporation (the Company) hereby advises that it has revised the earnings forecast of fiscal year ending March 31, 2026 announced on May 14, 2025 based on the actual results of consolidated earnings for the first half.

Also, we advise that the Company has made a resolution at a Board of Directors meeting held on October 31, 2025, to pay a dividend on surpluses as described below (interim dividend) with a record date of September 30, 2025, and revised year-end dividend forecast.

### Details

1. Revised earnings forecast of fiscal year ending March 31, 2026 (from April 1, 2025 to March 31, 2026)

	Net sales	Operating income	Ordinary income	Profit attributable to owners of parent	Net income per share
	Millions of yen	Millions of yen	Millions of yen	Millions of yen	Yen
Previous forecast(A)	790, 000	24, 000	11, 000	△ 6,000	△ 11.33
Revised forecast(B)	805, 000	26, 000	13, 000	△ 4,000	△ 7.56
Change (B-A)	15, 000	2,000	2,000	2,000	
Change (%)	1. 9	8.3	18. 2	_	
(Reference)Previous year results					
(Fiscal year ended March 31,2025)	825, 587	22, 959	10, 475	△ 23,801	△ 44.90

#### Reasons for revision

Based on the results for the current interim consolidated accounting period, the Company has revised our full-year consolidated earnings forecast to reflect the change of foreign exchange rates from the 3rd quarter onward, and the impact of U.S. trade policies.

The Company assumes that the exchange rate to be 1USD=145JPY and 1EURO=170JPY from the third quarter.

\* The above forecast has been estimated based on the current dat, the actual consolidated earnings could be changed as there are various uncertain factors underlying.

# 2. Details of Dividend (Interim Dividend) and Change of the Dividend Forecast

## (1) Details of Interim Dividend

	Amount decided	Most recent dividend forecast annoucement	Payment in previous year (at 2nd quarter end in fiscal year ended March 31,2025)
Record date	September 30,2025	_	September 30, 2024
Dividends per share	Yen 5. 50	_	Yen 5. 50
Total dividends	2,923 million yen	_	2,923 million yen
Effective date	December 1,2025	_	December 2,2024
Funding for dividends	Retained earnings	_	Retained earnings

# (2) Details of Change of the Dividend Foreccast

	Dividends per share			
	at 2nd quarter end	at fiscal year end	Total	
Revised forecast	Yen	Yen	Yen	
(Fiscal year ending Match 31,2026)	5. 50	5. 50	11.00	
Results for the current fiscal year				
(Fiscal year ending March 31,2026)	5. 50	_	_	
Results for the previous fiscal year				
(Fiscal year ended March 31,2025)	5. 50	5. 50	11.00	

#### Reasons for Announcement

The Company regards rewarding its shareholders as one of our most important issues. Under a basic policy to continue stable dividends from a medium— to long—term perspective, while securing funds necessary for future growth such as research and development and capital investment, and to determine dividends in line with business performance. Specifically, we place emphasis on the consolidated dividend payout ratio, taking into consideration our cash flow position.

Regarding the forecast of the dividend for the year ending March 31, 2026, the Coompany had previously left the forecast undecided due to the difficulty of reasonably estimating the impact of U.S. trade policies on the Group's business performance. However, based on currently available information and projections, the Company has decided to set the interim dividend at ¥5.50 per share, and has plan to set the year-end dividend forecast at ¥5.50 per share, and a total of ¥11.00 per share for the full year.