

November 10, 2025

To whom it may concern:

Company name: Eagle Industry Co., Ltd.
 Representative: Tetsuji Tsuru
 Representative Director and President
 (Securities code: 6486)
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Notice Regarding Dividends from Surplus and Revised Forecast of Dividend (Dividend Increase)

Eagle Industry Co., Ltd. (the “Company”) resolved at a meeting of the Board of Directors held on November 10, 2025, today to distribute the dividends from surplus, with a record date of September 30, 2025, as detailed below. In addition, the Company has revised the forecast of dividends from surplus for the fiscal year ending March 31, 2026 that was announced on July 25, 2025, as detailed below.

1. Details of dividends of surplus

	Determined amount	Most recent dividend forecast (Announced on July 25, 2025)	Dividend paid for previous fiscal year (Fiscal year ended March 31, 2025)
Record date	September 30, 2025	Same as left	September 30, 2024
Dividend per share	¥60	¥55	¥50
Total amount of dividends	¥2,775 million	—	¥2,337 million
Effective date	December 2, 2025	—	December 3, 2024
Source of dividends	Retained earnings	—	Retained earnings

2. Details of the revised forecast of dividends from surplus

	Dividend per share		
	Interim	Year-end	Annual
Previous forecast (Announced on July 25, 2025)	¥55.00	¥55.00	¥110.00
Revised forecast (Fiscal year ending March 31, 2026)	¥60.00	¥60.00	¥120.00
Paid dividend for previous FY (Fiscal year ended March 31, 2025)	¥50.00	¥50.00	¥100.00

3. Reason for the revised forecast of dividends from surplus

The Company’s basic policy on the distribution of profits is to deliver stable returns to shareholders over the long term, while striking an optimal balance between dividends and retained earnings for the purpose of strengthening its corporate structure.

Based on this policy, considering that we have upwardly revised figures in the forecasts of financial results for the full year ending March 31, 2026 compared with the previously announced forecasts, we have revised our forecast for annual dividends per share for the fiscal year ending March 31, 2026 to ¥120, increasing both the interim dividend and the year-end dividend by ¥5 compared with the previously announced forecast to ¥60 each.

* The above forecasts are based on information currently available to the Company and actual results may differ from the forecasts due to various factors.