

February 5, 2026

To whom it may concern:

Company name: Eagle Industry Co., Ltd.
Representative: Tetsuji Tsuru
Representative Director and President
(Securities code: 6486; Prime Market of the
Tokyo Stock Exchange)
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Notice Regarding the Revision to Forecast of Dividend from surplus (Dividend Increase)

Eagle Industry Co., Ltd. (the “Company”) resolved to revise the forecast of dividends from surplus for the fiscal year ending March 31, 2026, as detailed below.

1. 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, we have decided to revise our year-end dividend forecast for the fiscal year ending March 31, 2026 to ¥65 per share, an increase of ¥5, in light of the steady progress in our business performance.

As a result, the annual dividend forecast for the fiscal year ending March 31, 2026 will be revised to ¥125 per share, including the interim dividend of ¥60 that has already been paid.

2. Details of revision

	Dividend per share		
	Interim	Year-end	Annual
Previous forecast (Announced on November 10, 2025)	¥60.00	¥60.00	¥120.00
Revised forecast (Fiscal year ending March 31, 2026)		¥65.00	¥125.00
Dividends paid in the current FY	¥60.00		
Paid dividend for previous FY (Fiscal year ended March 31, 2025: FY2024)	¥50.00	¥50.00	¥100.00

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