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May 11, 2026

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### Notice Concerning Dividends of Surplus (Increase in Dividends)

DAIHEN Corporation (the “Company”) hereby announces that, at a meeting of the Board of Directors held today, it resolved to submit a proposal on dividends of surplus with a record date of March 31, 2026, to the 162nd Annual General Meeting of Shareholders scheduled for June 24, 2026, as described below.

#### (1) Details of dividends

	Determined amount	Most recent dividend forecast (November 6, 2025)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	96.00 yen	92.00 yen	82.50 yen
Total amount of dividends	2,277 million yen	-	1,981 million yen
Effective date	June 25, 2026	-	June 27, 2025
Source of dividends	Retained earnings	-	Retained earnings

#### (2) Reason

The Company considers the continued payment of stable dividends to shareholders to be one of the key management policies, and the basic policy regarding the dividends of surplus is to maintain a payout ratio of 30% or higher.

In line with this policy, based on the financial results for the fiscal year ended March 31, 2026 announced today, the Company decided to increase the year-end dividend per share announced on November 6, 2025 by 4 yen to 96 yen. As a result, the annual dividend for the fiscal year ended March 31, 2026, including the interim dividend of 84 yen, will be 180 yen per share, an increase of 15 yen compared to the previous fiscal year.

<Reference> Annual dividend per share

	2nd quarter-end	Year-end	Total
Fiscal year ended March 31, 2025	82.50 yen	82.50 yen	165.00 yen
Fiscal year ended March 31, 2026	84.00 yen	96.00 yen	180.00 yen