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<https://www.seiko-denki.co.jp/en/inquiry-en/>



February 12, 2026

Company name: SEIKO ELECTRIC CO., LTD.  
Representative: Hidetoshi Soeda, President and Representative Director  
(Securities code: 6653; TSE Prime, Fukuoka Stock Exchange)  
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### **Notice Concerning Dividends of Surplus**

SEIKO ELECTRIC CO., LTD. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on February 12, 2026, to pay dividends of surplus with a record date of December 31, 2025. The details are described below.

#### 1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on July 31, 2025)	Actual results for the previous fiscal year (Fiscal year ended December 31, 2024)
Record date	December 31, 2025	As on the left	December 31, 2024
Dividend per share	¥25.00	As on the left	¥20.00
Total amount of dividends	¥338 million	—	¥269 million
Effective date	March 12, 2026	—	March 12, 2025
Source of dividends	Retained earnings	—	Retained earnings

(Note) The total amount of dividends is rounded down to the nearest million yen.

#### 2. Reason

The Company considers the return of profits to shareholders as one of its important management priorities and maintains a basic policy of promptly returning management results to shareholders in line with business performance, while ensuring stable and continuous dividend payments.

With respect to the year-end dividend for the fiscal year ended December 31, 2025, based on the above basic policy and after comprehensively taking into account consolidated financial results and other factors, the Company has resolved to pay a dividend of ¥25.00 per share. As a result, the annual dividend will be ¥50.00 per share.

With regard to the dividend forecast for the next fiscal year ending December 31, 2026, as disclosed in the “Summary of Consolidated Financial Results for the Year Ended December 31, 2025 (Under Japanese GAAP)” announced today, the Company plans to pay a dividend of ¥55.00 per share, consisting of an interim dividend of ¥27.50 per share and a year-end dividend of ¥27.50 per share.

(Reference) Breakdown of annual dividends

Record date	Dividend per share		
	Second quarter-end	Fiscal-year end	Total
Actual results for the current fiscal year (Fiscal year ended December 31, 2025)	¥25.00	¥25.00	¥50.00
Actual results for the previous fiscal year (Fiscal year ended December 31, 2024)	¥20.00	¥20.00	¥40.00