Note: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

November 6, 2025

To whom it may concern

Company Name HOCHIKI CORPORATION
Representative: Hajime Hosoi, Representative Director, President and CEO
(Securities Code: 6745, TSE Prime Market)
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Notice Concerning Interim Dividends of Surplus

HOCHIKI CORPORATION (the "Company") announces that its Board of Directors, at a meeting held on November 6, 2025, resolved to distribute an interim dividend of surplus, with a record date of September 30, 2025.

1. Details of interim dividend

	Decided amount	Previous forecast (Announced on May 8, 2025)	Reference: Interim dividend for the fiscal year ended March 31, 2025
Record date	September 30, 2025	September 30, 2025	September 30, 2024
Dividend per share	40.00 yen	40.00 yen	29.00 yen
Total amount of dividends	1,003million yen	-	725 million yen
Effective date	December 8, 2025	-	December 9, 2024
Source of dividends	Retained earnings	-	Retained earnings

2. Reasons

The HOCHIKI Group regards shareholder returns as a core management priority. While maintaining a stable dividend framework, the Group takes a holistic approach, considering its financial health, earnings performance, and other relevant factors.

The Group remains committed to a progressive dividend policy, prioritizing investments that support sustainable growth over the medium to long term. Dividend decisions are made with reference to key indicators such as the dividend payout ratio and DOE (Dividend on Equity).

In line with this policy, an interim dividend of 40.00 yen per share for the current fiscal year has been resolved, as previously announced in the dividend forecast disclosed on May 8, 2025.

(Reference)Full year dividend details

	Annual dividend per share		
Record date	Second quarter-end	End of Fiscal year	Total
Forecast for the fiscal year ending March 31, 2026	—	40.00 yen	80.00 yen
Results for the fiscal year ending March 31, 2026	40.00 yen	—	—
Results for the fiscal year ended March 31, 2025	29.00 yen	51.00 yen	80.00 yen