



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.

March 16, 2026

To whom it may concern

Company Name HOCHIKI CORPORATION
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(Securities Code: 6745, TSE Prime Market)
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Notice Concerning Revision to Dividend Forecasts for the Fiscal Year Ending March 31, 2026

HOCHIKI CORPORATION (the “Company”) hereby announces that its Board of Directors resolved today to revise the dividend forecast announced on May 8, 2025, as outlined below.

1. Reason for revision to dividend forecasts

The Company recognizes shareholder returns as one of its key management priorities. Our basic policy is to maintain stable dividends while taking a comprehensive view of our financial position and profit levels.

After executing the investments necessary to achieve sustainable medium- to long-term growth, it remains committed to its progressive dividend policy, taking into account indicators such as the payout ratio and DOE (Dividend on Equity).

Based on this policy and reflecting the earnings forecast for the current fiscal year, it has revised its year-end dividend forecast for the fiscal year ending March 2026 from ¥40 per share, as announced on May 8, 2025, to ¥80 per share, representing an increase of ¥40.

As a result, the annual dividend forecast for the fiscal year ending March 2026 is expected to be ¥120 per share, an increase of ¥40 from the previous fiscal year.

As stated in the “Notice Regarding Stock Split” announced on February 4, 2026, it plans to implement a stock split effective April 1, 2026; however, this will have no impact on either the year-end dividend for the fiscal year ending March 2026 or the revised dividend forecast.

2. Details of revision

	Annual dividends (Yen)		
	Second quarter-end	Fiscal-year end	Total
Previous forecasts	—	40.00	80.00
Revised forecasts	—	80.00	120.00
Actual results for the current fiscal year	40.00	—	—
Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)	29.00	51.00	80.00