



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.

May 8, 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 Dividends of Surplus

HOCHIKI CORPORATION (the “Company”) (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 8, 2026, to pay dividends of surplus with a record date of March 31, 2026. The details are described below.

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on March 16, 2026)	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	¥80	¥80	¥51
Total amount of dividends	¥2,006 million	–	¥1,279 million
Effective date	June 26, 2026	–	June 27, 2025
Source of dividends	Retained earnings	–	Retained earnings

2. Reason

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, the Company 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, the Company has resolved to pay a year-end dividend of ¥80 per share for the fiscal year ending March 2026.

* **The dividend forecasts are as follows:**

	Dividend per share (Yen)		
Record date	Second quarter-end	Fiscal-year end	Total
Dividend forecasts		¥80	¥120
Actual results for the current fiscal year	¥40		
Actual results for the previous fiscal year (Fiscal year ended March 31, 2027)	¥20	¥20	¥40

Notes: The Company implemented a 3-for-1 stock split for every one share of common stock effective April 1, 2026.

For the fiscal year ended March 31, 2025 and the fiscal year ended March 31, 2026, the actual amounts of cash dividends before the stock split are presented.

For the fiscal year ending March 31, 2027 (forecast), figures are presented on a post-split basis. Annual dividends per share for the fiscal year ending March 31, 2027 (forecast) without taking the stock split into account would be ¥120.