



September 18, 2025

Company name:	Elecom Co., Ltd.
President:	Koichi Iwami, President and Representative Director
Stock code:	TSE Prime: 6750
Inquiries:	Masaki Tanaka, Director & Senior Managing Executive Officer

Notice Regarding Receipt of Dividends from Consolidated Subsidiary

Elecom Co., Ltd. (the “Company”) hereby announces that it expects to receive dividends from its consolidated subsidiary, ELECOM (HONG KONG) LIMITED. As this matter falls under the requirements for the submission of an extraordinary report pursuant to Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 12 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs, the details are described below.

1. Overview of Dividends

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|-------------------------------------|--|
| (1) Amount of Dividends | : USD 80 million (JPY 11,816 million)* |
| (2) Date of Resolution | : September 18, 2025 |
| (3) Scheduled Date of Receipt | : Late September 2025 (Scheduled) |
| (4) Name of Consolidated Subsidiary | : ELECOM (HONG KONG) LIMITED |

*Converted at 1 USD = 147.71 JPY

2. Financial Impact

In connection with this matter, the Company plans to record the above dividend income as non-operating income in its non-consolidated financial statements for the fiscal year ending March 2026. As the dividend is from a consolidated subsidiary, it will have no impact on the consolidated financial statements for the fiscal year ending March 2026.