

November 10, 2025

## **Announcement on Revisions to Full-Year Consolidated Financial Results Forecast and Year-End Dividend Forecast**

Foster Electric Company, Limited (hereinafter “the Company”) hereby announces that, in light of recent earnings performance, it has revised the full-year consolidated financial results forecast and the year-end dividend forecast for the fiscal year ending March 31, 2026, released along with the “Consolidated Financial Results for the Fiscal Year Ended March 31, 2025” on May 15, 2025, as outlined below.

### Revisions to the full-year financial results forecast

1. Revisions to the forecast of consolidated financial results for the year ending March 31, 2026  
(April 1, 2025–March 31, 2026)

(Millions of yen unless otherwise stated)

|   | Net sales | Operating profit | Ordinary profit | Profit attributable to owners of parent | Earnings per share |
|---|-----------|------------------|-----------------|---|--------------------|
| Previous forecast (A)   | 135,000   | 6,500            | 6,000           | 4,000                                   | 178.47 yen         |
| Revised forecast (B)  | 135,000   | 7,000            | 6,500           | 4,200                                   | 188.06 yen         |
| Change (B)-(A)  | -         | 500              | 500             | 200                                     | 9.59 yen           |
| Percentage change (%)   | -         | 7.7              | 8.3             | 5.0                                     | 5.4                |
| (Reference) Results in the previous year (ended March 31, 2025) | 137,607   | 6,796            | 7,726           | 3,902                                   | 174.98 yen         |

### 2. Reasons for the revisions

The Company expects profits to exceed its previous projections, anticipating strong sales of high-margin speakers driven by the promotion of a sales strategy focused on branded and premium-level products in the automotive business under the new medium-term business plan launched in the current fiscal year. It also expects to benefit from structural reforms undertaken since prior periods.

## Revisions to the dividend forecast

### 1. Details of revisions to year-end dividend

|  | Dividend per share (yen) |          |       |
|--|--------------------------|----------|-------|
|  | End of 2nd quarter       | Year-end | Total |
| Previous forecast<br>(announced May 15, 2025)          | 35.00                    | 35.00    | 70.00 |
| Revised forecast                                       |                          | 40.00    | 75.00 |
| Results in the current fiscal year                     | 35.00                    |          |       |
| Results in the previous year<br>(ended March 31, 2025) | 20.00                    | 40.00    | 60.00 |

### 2. Reasons for the revisions

The Company regards the enhancement of corporate value as a management priority, and its basic policy is to comprehensively increase the benefit of shareholders by allocating profit in an approach that strikes a balance between growth investments, retained earnings, and shareholder returns.

With respect to shareholder return measures for the current fiscal year, based on the policy above and the new medium-term business plan launched in the current fiscal year, the Company aims to increase the consolidated dividend payout ratio to approximately 40%.

With respect to the year-end dividend, based on the policy above and revisions to the financial results forecast, the Company raised its forecast to ¥40.00 per share, bringing the annual dividend forecast to ¥75.00 per share.

### [Note] Considerations regarding the financial results forecast

The financial results forecast described above is calculated based on currently available information, which consists of numerous uncertainties. Please be advised that actual results may vary from the above-mentioned forecast or estimates depending on changes in circumstances or various other factors.