



August 14, 2026

To Whom It May Concern:

Company name: Allied Telesis Holdings, K.K.

Name of representative:

Sachie Oshima - Representative Director, Chairman/CEO & President
(Code number. 6835 TSE Standard)

Contact:

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Notice Regarding the Distribution of Surplus (Interim Dividend)

We hereby announce that the Board of Directors, at its meeting held today, resolved to pay an interim dividend from retained earnings with a record date of June 30, 2026, as described below.

1. Details of interim dividend

	Resolved	Most Recent Dividend Forecast (As of February 13, 2026)	Previous Interim Dividend (FY2025)
Record date	June 30, 2026	June 30, 2026	June 30, 2025
Dividend per share	JPY 4.0	JPY 4.0	JPY 0.0
Total amount of dividends	JPY 414 million	—	—
Effective date	September 17, 2026	—	—
Source of dividends	Retained earnings	—	—

2. Reason for the decision

We recognize the return of profits to our shareholders as one of our important management priorities. Our basic policy regarding dividends is to provide stable distributions while taking into account the strengthening of our management foundation, the soundness of our financial position, and our business performance. Accordingly, we have adopted a progressive dividend policy aimed at achieving steady increases in dividends, and we will continue to deliver appropriate shareholder returns while ensuring financial soundness.

With respect to the interim dividend per share with June 30, 2026, as the record date, in line with this basic policy, we have set the ordinary dividend at JPY 4 per share.

Breakdown of full-year dividend (for reference)

Fiscal year	Dividend per share (JPY)		
	Interim dividend (End of 2 nd quarter)	Year-end dividend	Full-year dividend (Total)
Dividend Forecast	—	JPY 5.0	JPY 9.0
Actual Results in the Current	JPY 4.0	—	—
Actual Results in the Previous Fiscal Year (FY2025)	JPY 0.0	JPY 8.0	JPY 8.0

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