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October 31, 2025

To whom it may concern:

Company name: Stanley Electric Co., Ltd.
Representative: Yasuaki Kaizumi, President and Representative Director
Securities code: 6923 (TSE Prime Market)
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Notice Concerning the Revision of the Consolidated financial results forecast, the Dividend of Surplus (Interim Dividend), and the Revision of Dividend Forecast

Stanley Electric Co., Ltd. (“the Company”) hereby announces that, considering the most recent operating trends, has decided to revise the consolidated financial results forecast for the fiscal year ending March 31, 2026, which were disclosed on June 10, 2025, as outlined below.

The Company also hereby announces that, at a meeting of the Board of Directors held on October 31, 2025, it has resolved to implement and revise upward the dividend of surplus with a record date of September 30, 2025, and to revise the year-end dividend forecast for the fiscal year ending March 2026.

1. Revisions to Earnings Forecast

Consolidated financial result forecast for the fiscal year ending March 31, 2026 (April 1, 2025 to March 31, 2026)

	Net sales	Operating profit	Ordinary profit	Profit attributable to owners of parent	Basic earnings per share
	Millions of yen	Millions of yen	Millions of yen	Millions of yen	Yen
Previous forecast (A)	480,000	41,200	46,200	26,800	179.68
Current forecast (B)	500,000	45,000	50,000	31,400	225.52
Difference (B－A)	20,000	3,800	3,800	4,600	－
Percentage of change (%)	4.2	9.2	8.2	17.2	－
(Reference) Actual results for the previous fiscal year ended March 31, 2025	509,565	49,002	55,454	32,058	205.73

Reason for revision

Regarding the consolidated earnings forecast for the fiscal year ending March 2026, net sales are expected to increase due to foreign exchange effects. Operating profit is also projected to exceed the forecast announced on June 10, 2025, supported by the continued depreciation of the yen and the easing impact of the higher U.S. tariff rates.

As a result, for the full-year forecast, we expect net sales of 500 billion yen (a 1.9% decrease year-on-year), operating profit of 45 billion yen (a 8.2% decrease year-on-year), ordinary profit of 50 billion yen (a 9.8% decrease year-on-year) and profit attributable to owners of parent of 31.4 billion yen (a 2.1% decrease year-on-year).

The Company made these projections in forecasts based on currently available economic and business information; as such, these projections include certain risks and other uncertainties, and the Company does not intend to guarantee the achievement of these projections. Actual business performance may differ significantly from current projections resulting from various critical factors.

2. Details of dividend (Interim Dividend) and revision of the year-end dividend forecast

(1) Details of interim dividend

	Resolved	Most recent dividend forecast (Announced on June 10, 2025)	(Reference) Interim period of the fiscal year ended March 31, 2025
Record Date	September 30, 2025	Same as on the left	September 30, 2024
Dividend per Share (Yen)	49.00	46.00	32.00
Total Amount of dividend (Million Yen)	6,406	—	5,042
Effective date	November 28, 2025	—	November 29, 2024
Source of divedend	Retained earnings	—	Retained earnings

(2) Revision to Dividend Forecast

(Yen)

	Dividend per share		
	Interim	Year-End	Full fiscal year
Previous forecast (Announced on June 10, 2025)	46.00	46.00	92.00
Current forecast	—	51.00	100.00
Actual for the current fiscal year ended March 31, 2026	49.00	—	—
Actual for the previous fiscal year ended March 31, 2025	32.00	40.00	72.00

Reason for revision

The basic dividend policy is to provide the appropriate return of profits to shareholders, focusing on maintaining stable dividends and capital efficiency, with a dividend on equity ratio of 3.5% or a target consolidated dividend payout ratio of 40%, whichever is higher.

Regarding the interim dividend, we have decided to increase the per-share amount by 3 yen from the previous forecast, bringing it to 49 yen, in light of the revised earnings forecast and other relevant factors. Additionally, the year-end dividend forecast has also been revised upward from 46 yen to 51 yen. As a result, the total annual dividend is expected to be 100 yen per share.