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May 20, 2026

To whom it may concern:

Company name: Stanley Electric Co., Ltd.
 Representative: Yasuaki Kaizumi, Representative Director, President
 Securities code: 6923 (TSE Prime Market)
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Notice Regarding Dividend from Retained Earnings

Stanley Electric Co., Ltd. ("the Company") hereby announces that it resolved at a Board Directors meeting held on May 20, 2026 to distribute the dividend from retained earnings for the date of record on March 31, 2026 as follows.

1. Details of dividend

	Resolved	Most recent dividend forecast (Announced on May 12, 2026)	(Reference) Fiscal year ended March 31, 2025
Record Date	March 31, 2026	Same as on the left	March 31, 2025
Dividend per Share (Yen)	55.00	55.00	40.00
Total Amount of dividend (Million Yen)	6,760	—	5,964
Effective date	June 8, 2026	—	June 4, 2025
Source of dividend	Retained earnings	—	Retained earnings

2. Reason

Regarding our dividends, our financial strategy in the "8th Mid-Term Three-Year Management Plan" is based on maintaining stable dividends and ensuring appropriate profit distribution. We have adopted a policy of applying whichever is higher: a dividend on equity (DOE) ratio of 3.5% or a consolidated dividend payout ratio of 40%.

Regarding the year-end dividend for the current fiscal year, it will be 55 yen per share as announced on May 12, 2026, making a total of 104 yen per share when combined with the interim dividend of 49 yen per share.

Reference: Breakdown of annual dividend

(Yen)

Date of record	Dividend per share		
	Interim	Year-End	Full fiscal year
Actual for the fiscal year ended March 31, 2026	49.00	55.00	104.00
Actual for the fiscal year ended March 31, 2025	32.00	40.00	72.00