

February 6, 2026

To whom it may concern:

Company name: Nippon Ceramic Co., Ltd.
Name of representative: Shinichi Taniguchi
Representative Director and President
(Securities code: 6929; Prime Market)
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Notice Regarding Dividends of Surplus

Nippon Ceramic Co., Ltd. (the "Company") hereby announces that at the Board of Directors meeting held today, to approve the following dividends of surplus with a record date of December 31, 2025

1. Details of dividend

	Determined amount	Most recent dividend forecast (announced February 7, 2025)	Previous term results (FY12/2024)
Record date	December 31, 2025	December 31, 2025	December 31, 2024
Dividend per share	165.00 yen (Ordinary dividend 125.00 yen) (Special dividend 40.00 yen)	125.00 yen (Ordinary dividend 125.00 yen)	125.00 yen (Ordinary dividend 100.00 yen) (Special dividend 25.00 yen)
Total amount of dividends	3,496 million yen	—	2,757 million yen
Effective date	March 10, 2026	—	March 10, 2025
Source of dividends	Retained earnings	—	Retained earnings

2. Reasons

The Company strives to improve profitability, secures a financial position that forms the basis for business development, and pays dividends based on a dividend policy of a "dividend payout ratio of 50% or more," taking into consideration capital costs.

Regarding the dividend for this fiscal year, after comprehensively taking into consideration factors including business performance, dividend payout ratio, dividend on equity (DOE), and capital costs, we have decided to pay an ordinary dividend of 125 yen per share. In addition, Taking into consideration the steady performance of the company and the fact that the company recorded a profit from the liquidation of its consolidated subsidiary, Kunshan Nicera Electronics Materials Co., Ltd., we have decided to pay a

special dividend of 40 yen per share, for a total dividend of 165 yen per share.

(No interim dividend will be paid, only a year-end dividend.)

(Reference)

Record date	Dividend per share		
	2nd quarter-end	Year-end	Total
Actual results for the current period	0.00 yen	165.00 yen	165.00 yen
Previous term results (FY12/2024)	0.00 yen	125.00 yen	125.00 yen