



MEMBERSHIP  
April 24, 2025

## PRESS RELEASE

KOITO MANUFACTURING CO., LTD.  
Representative Director: Michiaki Kato, President  
(Stock Code: 7276 Prime Market, TSE)  
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### Announcement Regarding Dividend Proposals by the Board

KOITO MANUFACTURING CO., LTD. (“KOITO”) announces that, at the meeting of the Board of Directors on April 24, 2025, it resolved to pay dividends as appropriation of retained earnings for the record date of March 31, 2025, as follows:

#### 1. Details of Year-end Dividends

	Proposed dividend	Most recent dividend forecast (announced October 29, 2024)	Actual year-end dividend for year end of March 31, 2024
Record date	March 31, 2025	March 31, 2025	March 31, 2024
Dividend per share	¥28.00	¥28.00	¥28.00
Total amount of dividends	¥7,944 million	¥8,276 million	¥8,617 million
Effective date	June 30, 2025	—	June 28, 2024
Source of dividends	Retained earnings	—	Retained earnings

#### 2. Reason for the Dividend Amount

KOITO is committed to further increasing its corporate value and enhancing returns to shareholders through business investment for sustainable growth. Regarding dividends, KOITO’s policy is to continuously pay stable dividends to shareholders based on the comprehensive evaluation of our present business results, business climate, etc.

On the basis of the above policies, the year-end dividend is scheduled to be ¥28 per share, unchanged from the same period of the previous fiscal year, and consistent with the most recent forecast.

The full year dividend for this fiscal year, including the interim dividend, is scheduled to be ¥56 per share which is ¥3 higher than the previous fiscal year.

This matter will be presented for approval to the Ordinary General Meeting of Shareholders scheduled for June 27, 2025.

#### (Reference) Breakdown of Annual Dividends

Record date	Dividend per share (¥)		
	Second quarter	Year end	Full year
Actual results for the current fiscal year / proposed (ended March 31, 2025)	28.00	28.00	56.00
Actual results for the previous fiscal year (ended March 31, 2024)	25.00	28.00	53.00