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December 22, 2025

Company name: SATORI ELECTRIC CO., LTD.

Representative: Hiroyuki Satori

Representative Director, President

Securities Code: 7420

(Tokyo Stock Exchange Prime Market)

Contact: Shunji Tsuchiya

Director, Managing Executive Officer

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Notice Regarding Dividend from Surplus (Interim Dividend)

At the meeting of the Board of Directors held on December 22, 2025, we are pleased to announce that a resolution was passed to distribute a dividend from retained earnings (interim dividend) with a record date of November 30, 2025, as detailed below.

1. Interim Dividend Details

	Determined amount	Latest forecast (Announced on July 28, 2025)	Results for the previous period (Interim Period of the Fiscal Year Ended May 31, 2025)	
Record date	November 30, 2025	Same as left	November 30, 2024	
Dividend per share	44.00 yen	Same as left	40.00 yen	
Total dividend amount	653 million yen	-	594 million yen	
Effective date	February 13, 2026	-	February 14, 2025	
Source of dividends	Retained earnings	-	Retained earnings	

(NOTE) The dividend forecast remains unchanged from the previous announcement.

2. Additional References

Dividend Forecast for the Fiscal Year Ending May 31, 2026 (Announced on July 28, 2025)

	Dividend per share				
Record date	End of the second quarter of the fiscal year	March 31, 2026 (Extraordinary dividend)	End of the fiscal year	Total	
Dividend forecast		JPY 46.00	JPY0.00	ЈРҮ90.00	
Current Fiscal dividends paid	JPY 44.00				
Previous fiscal dividends paid (Ended May 31, 2025)	JPY40.00		JPY46.00	JPY86.00	