NORITSU

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July 10, 2026

Company name: Noritsu Koki Co., Ltd.
Representative: Ryukichi Iwakiri, Representative Director and CEO
(Stock Code: 7744 Tokyo Stock Exchange Prime Market)
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Notice of dividend of surplus (interim dividend)

At a meeting of the Board of Directors on July 10, 2026, Noritsu Koki Co., Ltd. approved the payment of a dividend of surplus (interim dividend) with June 30, 2026 as the record date. Details are as follows.

There are no changes to the Company's dividend forecast released on February 13, 2026.

1. Details of dividend

	Amount decided	Most recent dividend forecast (Released February 14, 2025)	Results for the previous fiscal year (1H FY12/2025)
Record dates	June 30, 2026	Same as stated left	June 30, 2025
Cash dividends per share	¥37.00	Same as stated left	¥110.00
Total dividends	3,922 million yen	—	3,887 million yen
Effective dates	September 1, 2026	—	September 1, 2025
Source of dividend	Retained earnings	—	Retained earnings

(Note) The Company carried out a 3-for-1 stock split of its common shares, with an effective date of July 1,2025. Considering the stock split, the interim dividend for the second quarter of the fiscal year ending December 31,2025, will be ¥36.67.

2. Reasons for dividend payment

Returning profits to shareholders is an important management issue for Noritsu Koki. The Company's basic policy is to pay continuous and stable dividends to shareholders, taking into account earnings performance and profit levels, while also ensuring sufficient internal funds to support future business development and strengthen the Group's business structure.

In line with this basic policy, and after comprehensively evaluating the Group's financial position, earnings outlook and other factors, the Company has decided to pay an interim dividend of ¥37 per share, the same amount as its latest forecast.

(Reference) Breakdown of annual dividend

	Cash dividends per share (Yen)		
Record dates	2Q	Year-end	Annual
Divided forecast	―	¥38.00	¥75.00
Current fiscal period	¥37.00	―	―
Results for the previous fiscal year (FY12/2025)	¥110.00	¥37.00	―

(Note) The Company carried out a 3-for-1 stock split of its common shares, with an effective date of July 1, 2025. The amount of the final dividend per share for FY12/2025 takes into account the effect of the split, and the total annual dividend is shown as “-”. If the stock split were not taken into account, the year-end dividend forecast for FY12/2025 would be ¥111.00 and the total annual dividend would be ¥221.00.