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February 12, 2026

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Representative: Hideaki Wada, President and
Representative Director
(Securities code: 9435, TSE Prime)
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Notice Concerning Dividends of Surplus and Revision of Dividend Forecast

HIKARI TSUSHIN, INC. (the "Company") hereby announces that, at a meeting of its Board of Directors held on February 12, 2026, it has resolved to distribute dividends of surplus with a record date of December 31, 2025.

The Company also announces that it has resolved to revise its dividend forecast for the end of the fiscal year ending March 2026, as described below.

1. Details of the distribution of surplus

	Determined amount	Most recent dividend forecast (Announced on November 11, 2025)	Actual results for the previous fiscal year (Q3 of the fiscal year ended March 31, 2025)
Record date	December 31, 2025	Same as on the left	December 31, 2024
Dividend per share	190.0 yen	185.0 yen	167.0 yen
Total amount of dividends	8,342 million yen	—	7,324 million yen
Effective date	March 13, 2026	—	March 14, 2025
Source of dividends	Retained Earnings	—	Retained Earnings

2. Details of the revision to the dividend forecast for the fiscal year-end

	Annual dividend per share (yen)				
	First quarter-end	Second quarter-end	Third quarter-end	Fiscal-year end	Total
Previous forecasts			185.0	185.0	736.0
Revised forecasts				190.0	746.0
Actual results for the current fiscal year	181.0	185.0	190.0		
Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)	156.0	161.0	167.0	177.00	661.0

3. Reasons for the revision

The Company recognizes returning profits to shareholders as one of its key management policies, with the aim of providing stable dividends while taking the external environment into account. Under this policy, the third quarter-end dividend has been increased by 5 yen from the previous forecast to 190 yen per share, reflecting the Company's steady performance. In addition, the dividend forecast for the fiscal year-end has been revised upward by 5 yen, to 190 yen per share, taking into consideration the Company's business performance and future business developments. As a result, the annual dividend for the current fiscal year is expected to be 746 yen per share, representing an increase of 10 yen from the previous forecast.