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June 3, 2025

To whom it may concern

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Name of representative: Representative Director,
President Motohide Nishimura
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Notice Concerning Dividends of Surplus (Interim Dividends) and Revision to Year-End Dividend Forecast

SENSHU ELECTRIC CO.,LTD. (the "Company") hereby announces that, at a meeting of the Board of Directors held on June 3, 2025, it has resolved to pay dividends of surplus (interim dividends) with a record date of April 30, 2025 and revised its year-end dividend forecast for the fiscal year ending October, 31, 2025. The details are described below.

1. Details of dividends of surplus (interim dividends)

	Determined amount	Most recent dividend forecast (Announced on December 9, 2024)	Actual results for the previous fiscal year (Interim for the fiscal year ended October 31, 2024)
Record date	April 30, 2025	April 30, 2025	April 30, 2024
Dividend per share	¥75.00	¥70.00	¥65.00
Total amount of dividends	¥1,301 million	-	¥1,139 million
Effective date	July 2, 2025	-	July 2, 2024
Source of dividends	Retained earnings	-	Retained earnings

2. Details of revision to year-end dividend forecast

	Dividend per share		
	Second quarter-end	Fiscal-year end	Total
Previous forecast (December 9, 2024)		¥70.00	¥140.00
Revised forecast		¥75.00	¥150.00
Actual results for the current fiscal year	¥75.00		
Actual results for the previous fiscal year (Fiscal year ended October 31, 2024)	¥65.00	¥65.00	¥130.00

3. Reason for revision

The Company's basic policy is to maintain stable dividends, and make decisions on profit distribution from a comprehensive perspective, taking into account consolidated business results, the level of retained earnings, and other factors. In addition, in the SENSU ELECTRIC Group Medium-Term Management Plan announced on December 9, 2024, the final year of which is the fiscal year ending October, 31 2027, the Company has set a dividend payout ratio of at least 35% and a total shareholder return ratio of at least 50% as quantitative targets.

To achieve these quantitative targets, the Company has decided to increase the interim dividend by ¥5 to ¥75 per share from the most recent dividend forecast of ¥70 per share.

Regarding the year-end dividend forecast, the Company has decided to also increase the most recent dividend forecast by ¥5 to ¥75 per share from ¥70 per share.

As a result, the annual dividend forecast for the fiscal year ending October 31, 2025 is ¥150 per share.