

YAMAICHI ELECTRONICS CO., LTD.

Stock listing: Tokyo Stock Exchange – Prime Market Code: 6941

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May 13, 2025

Notice Regarding Dividend of Surplus

We hereby announce that at the board of directors meeting held on May 13, 2025, our company resolved to pay dividends from surplus with March 31, 2025 as the record date. This matter is scheduled to be discussed at the 70th Ordinary General Meeting of Shareholders scheduled to be held on June 26, 2025. Details are as follows:

1. Dividend details

	Determined amount	Latest dividend forecast (Published on February 5, 2025)	Previous period results (Fiscal year ending March 2024)
Reference date	March 31, 2025	March 31, 2025	March 31, 2024
Dividend per share	54 yen	54 yen	13yen
Total dividend amount	1,047 million yen	—	265 million yen
Effective date	June 27, 2025	—	June 27, 2024
Dividend source	an earned surplus	—	an earned surplus

2. Reason

Our group has announced that we aim for a dividend payout ratio of 30% or higher in our three-year medium-term management plan (fiscal year ending March 2024 to fiscal year ending March 2026) starting in fiscal year 2023. As part of our efforts to improve shareholder returns, we have decided on the amount of year-end dividends as previously announced in the dividend forecast on February 5, 2025.

Reference

	Dividend per share		
	Second quarter dividend	End of term dividend	Total
Results for the current period (Fiscal year ending March 2025)	35 yen	54 yen	89 yen
Previous period results (Fiscal year ending March 2024)	18 yen	13yen	31yen