Yamaichi Electronics Co., Ltd.
Stock listing: Tokyo Stock Exchange – Prime Market Code: 6941
President: Junichi Kameya
Managing Director: Kazuhiro Matsuda
Tel: +81-3-3734-0115

November 5, 2025

Notice Regarding Distribution of Interim Dividends from Surplus

We hereby announce that interim dividends from surplus with a record date of September 30, 2025 were resolved at the meeting of the Board of Directors held on November 5, 2025. Details are as follows:

1. Contents of interim dividends

	Decision details	Latest dividend forecasts (August 5, 2025)	Previous year (Interim dividend for the fiscal year ended March 31,2025)
Reference date	September 30, 2025	Same as left	September 30, 2024
Dividend per share	35 yen	Same as left	35 yen
Total dividend amount	643 million yen	—	706 million yen
Effective date	November 28, 2025	—	November 29, 2024
Dividend source	an earned surplus	—	an earned surplus

2. Reason

Our Group's basic policy for profit distribution is to maintain stable dividends and provide fair returns to shareholders, while also strengthening our financial position and management foundation. In our previous medium-term management plan, we announced a dividend payout ratio target of 30%, which we have consistently maintained since fiscal 2018.

For the interim dividend, we have decided to pay 35 yen per share, in line with our latest dividend forecast.

For reference: Breakdown of annual dividends

	Dividend per share		
	Second quarter	End of term	Total
Dividend forecast (fiscal year ending March 2026)		70 yen	105 yen
Current fiscal year results (ending March 2026)	35 yen		
Previous fiscal year results (ending March 2025)	35 yen	54 yen	89 yen

There has been a revision to the year-end dividend amount from the most recent dividend forecast. For details, please refer to the “Notice Regarding Revisions to Full-Year Earnings and Dividend Forecasts” released today.