Note: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

May 8, 2025

To whom it may concern

Company Name HOCHIKI CORPORATION
Representative: Hajime Hosoi, Representative Director, President and CEO
(Securities Code: 6745, TSE Prime Market)
Inquiries: Yasuharu Kobayashi, Representative Director and Senior Managing Executive Officer, General Manager of General Administration Division
(TEL.: +81-3-3444-4111)

Notice Concerning Dividends of Surplus

HOCHIKI CORPORATION (the "Company") hereby announces that, at a meeting of its Board of Directors held on May 8, 2025, it resolved to distribute dividends of surplus with a record date of March 31, 2025.

This matter will be submitted to the 129th Annual General Meeting of Shareholders to be held on June 26, 2025.

1. Details of dividend

	Determined amount	Previous forecast (Announced on February 6, 2025)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2024)
Record date	March 31, 2025	March 31, 2025	March 31, 2024
Dividend per share	51.00 yen	43.00 yen	32.50 yen
Total amount of dividends	1,279 million yen	-	812 million yen
Effective date	June 27, 2025	-	June 27, 2024
Source of dividends	Retained earnings	-	Retained earnings

2. Reason

As described in the " Consolidated Financial Results for the Fiscal Year Ended March 31, 2025 (Under Japanese GAAP)" released today, the HOCHIKI Groups operating profit, ordinary profit and profit attributable to owners of parent increased by 6.1% (553 million yen), 7.0% (636 million yen) and 10.9% (750 million yen), respectively, compared with the previous forecast.

HOCHIKI Group recognizes the return of profits to shareholders as one of its management priorities, and its basic policy is to maintain stable shareholder dividends (returns) while comprehensively considering its financial position and profit level.

Regarding dividends, the Company strives to maintain a progressive dividend policy by making investments necessary for sustainable growth from a medium- to long-term perspective and taking into account indicators such as the dividend payout ratio and DOE.

Based on the above business results and our basic policy on shareholder returns, we will increase the year-end dividend per share for the fiscal year ended March 31, 2025 by ¥8 from the previous forecast of ¥43.00 to ¥51. As a result, the annual dividend will be ¥80, up ¥8 from the previous forecast of ¥72.

(Reference) Full year dividend details

	Annual dividend per share (yen)		
Record date	Second quarter-end	End of Fiscal-year	Total
Results for the fiscal year ended March 31, 2025	29.00 yen	51.00 yen	80.00 yen
Results for the fiscal year ended March 31, 2024	25.50 yen	32.50 yen	58.00 yen
Forecast for the fiscal year ending March 31, 2026	40.00 yen	40.00 yen	80.00 yen