Note: This document has been translated from 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.

November 10, 2026

To whom it may concern:

Company Name	NICHIAS Corporation
Representative	Katsumi Kametsu, President and Chief Executive Officer
Securities Code	5393 (Tokyo Stock Exchange Prime Market)
Contact	Tsukasa Yamamoto, Representative Director and Senior Managing Executive Officer
Phone Number	(Corporate Strategic Planning Department) +81-3-4413-1193
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Notice of Revision of Year-End Dividend Forecast

The Company hereby announces that it has resolved at a meeting of its Board of Directors held on November 10, 2026, to revise the year-end dividend forecast per share for the fiscal year ending March 31, 2027, as follows.

1. Revision of Annual Dividend Forecast

	Dividends per share		
	Interim	Year-end	Total
Previous forecast (Announced on May 11, 2026)	35.00 yen	30.00 yen	65.00 yen
Revised forecast		35.00 yen	70.00 yen
Dividends paid in the current fiscal year	35.00 yen		
Dividends paid in the previous fiscal year (Fiscal year ended March 31, 2026)	76.00 yen	88.00 yen	164.00 yen

(Note) Effective April 1, 2026, the Company has implemented a stock split at a ratio of 3 shares for each 1 share of its common stock. The dividends per share for the previous fiscal year (fiscal year ended March 31, 2026) are stated at the amounts before the stock split. Taking the stock split into account, the annual dividend per share for the previous fiscal year would be 54.67 yen.

2. Reasons for Revision

The Company recognizes that the long-term and appropriate return of profits to shareholders is one of its most important management issues. Regarding shareholder returns, our basic policy is to maintain a dividend on equity (DOE) of 5.0% or higher, continue progressive dividends during the current medium-term management plan period, and achieve a total return ratio of 50% or higher, considering share buybacks.

Based on this policy, we have revised the year-end dividend forecast for the current fiscal year from 30 yen per share to 35 yen per share, taking into consideration the earnings forecast for the current fiscal year and our financial condition. As a result, the annual dividend for the current fiscal year is planned to be 70 yen per share, an increase of 15.33 yen compared with the previous fiscal year's actual dividend adjusted for the stock split (54.67 yen per share).

The year-end dividend will be proposed at the Company's 211th Ordinary General Meeting of Shareholders scheduled to be held in June 2027.