TRANSLATION – FOR REFERENCE ONLY

May 13, 2026

To whom it may concern:

KOKUSAI ELECTRIC CORPORATION
Representative: Kazunori Tsukada
Representative Director,
President and CEO
(Securities Code No. 6525, Prime Market)
Contact: Takaaki Nose
Corporate Vice President (CVP) and
Executive Officer
Vice President, Corporate Strategy
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Notice Regarding Dividends of Surplus

KOKUSAI ELECTRIC CORPORATION (the "Company") hereby announces that at the Board of Directors meeting held on May 13, 2026, to pay dividends of surplus with a record date of March 31, 2026. The details are described below.

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on November 11, 2025)	Actual results for the previous fiscal year (Fiscal year ended March 31,2025)
Record date	March 31, 2026	Same as left	March 31, 2025
Dividend per share	19.00 yen	18.00 yen	19.00 yen
Total amount of dividends	4,438 million yen	—	4,425 million yen
Effective date	June 29, 2026	—	June 30, 2025
Source of dividends	Retained earnings	—	Retained earnings

2. Reasons

The company considers stable, continuous and proactive return of profits to shareholders to be an important management issue. Our basic policy is to prioritize strengthening R&D investment and capital investment, while securing the necessary internal reserves for future business expansion, and to distribute surplus funds with a consolidated dividend payout ratio of approximately 20% to 30%.

Based on this basic policy and taking into account the consolidated earnings for the fiscal year ending March 2026, as set forth in the Summary of Financial Results for the Fiscal Year Ending March 2026 dated today, we have decided to set the dividend payout at 19 yen per share at the end of this fiscal year. As a result, the annual dividend per share will be 37 yen, including the interim dividend of 18 yen per share, and the consolidated dividend payout ratio on an adjusted profit-for-the-period basis will be 25.3%.