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FOR IMMEDIATE RELEASE

Notice of Interim Dividend from Retained Earnings

Tokyo, October 29, 2026 --- Maxell, Ltd. (TSE:6810, hereinafter "the Company") today announced that the Board of Directors held today resolved the Company's interim dividend from retained earnings with a record date of September 30, 2026, as follows.

1. Details of Dividends (Interim dividend for year ending March 2027)

	Resolution Content	Latest forecast (announced on April 27, 2026)	Actual interim dividend for year ended March 2026
Record date	September 30, 2026	same as on left	September 30, 2025
Dividend per share	28.00 yen	28.00 yen	25.00 yen
Total amount of Dividend	1,034 million yen	−	1,079 million yen
Effective date	December 8, 2026	−	December 5, 2025
Dividend resource	Retained earnings	−	Retained earnings

2. Reason

The basic policy of the Company on the distribution of earnings is to continuously provide stable and appropriate returns based on a comprehensive consideration of returns to shareholders, funds for current short-term investment and for investment for future business development. The Company basically distributes retained earnings as dividends twice a year at the end of the second quarter and the end of fiscal year, with dividend payout ratio between 30% to 40% as the reference.
The Company decided interim dividend at the end of the second quarter of this fiscal year same as the dividend forecast announced in "Summary of Consolidated Financial Results for the Year Ended March 31, 2026" dated April 27, 2026, based on the basic policy mentioned above.

［Reference］Dividend forecast

	Dividend per share		
Record date	End of second quarter	Year end	Full year
Forecast for year ending March 2027		28.00 yen	56.00 yen
Results for year ending March 2027	28.00 yen		
Results for year ended March 2026	25.00 yen	25.00 yen	50.00 yen

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