YAMAICHI ELECTRONICS CO., LTD.
Stock listing: Tokyo Stock Exchange – Prime Market Code: 6941
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November 5, 2026

Notice Regarding Revisions to the Full-year Consolidated Earnings Forecast and Dividend Forecast (Implementation of a Commemorative Dividend for the 70th Anniversary of the Company's Founding) for the Fiscal Year Ending March 31, 2027

We hereby announce that, at the meeting of the Board of Directors held on November 5, 2026, the Company resolved to revise the full-year consolidated earnings forecast for the fiscal year ending March 31, 2027 (April 1, 2026 to March 31, 2027), originally announced on August 5, 2026, based on recent business performance trends and the current outlook. In conjunction with this revision, the Company also resolved to revise its dividend forecast per share as described below.

1. Revisions to Earnings Forecast

Revisions to the Consolidated Earnings Forecast for the Fiscal Year Ending March 31, 2027 (April 1, 2026 – March 31, 2027)

	Net Sales	Operating income	Ordinary income	Profit attributable to owners of parent	Net profit per share
Previously published forecast* (A) * Announced on August 5, 2026	Millions of yen 65,800	Millions of yen 15,000	Millions of yen 14,900	Millions of yen 10,300	Yen 557.89
Forecasts announced this time (B)	67,500	16,200	15,850	11,250	609.35
Increase/Decrease (B-A)	1,700	1,200	950	950	
Percentage change (%)	2.6	8.0	6.4	9.2	
For reference: Results for the previous fiscal year (Fiscal year ended March 31, 2026)	52,698	11,556	12,126	9,073	492.25

2. Reasons for the Revisions to Earnings Forecast

For the first half of the fiscal year ending March 31, 2027, business performance resulted in increased net sales and profits compared with the initial forecast, as sales of test sockets for smartphones and wearable devices and burn-in sockets for memory devices in the Test Solution Business exceeded expectations. Furthermore, as demand is expected to remain strong from the third quarter onward, the Company has revised its earnings forecast for the fiscal year ending March 31, 2027.

The exchange rates assumed for the consolidated earnings forecasts are as follows:

Exchange rates assumed for the full fiscal year

US$1 = ¥155.00

€1 = ¥180.00

(Exchange rates assumed from the third quarter onward)

US$1 = ¥150.00

€1 = ¥175.00

3. Revisions to Dividend Forecast

	Dividend Forecast per Share		
Record Date	Interim	Year-end	Annual
Previous forecast (Announced on August 5, 2026)	65 yen	103 yen	168 yen
Revised forecast (Fiscal year ending March 31, 2027)		**138 yen (Ordinary dividend: 118 yen) (Commemorative dividend: 20 yen)**	**203 yen (Ordinary dividend: 183 yen) (Commemorative dividend: 20 yen)**
Results for the current fiscal year (Fiscal year ending March 31, 2027)	65 yen		
Results for the previous fiscal year (Fiscal year ended March 31, 2026)	35 yen	113 yen	148 yen

4. Reasons for the Revisions to Dividend Forecast

The basic policy of the Yamaichi Group regarding profit distribution is to maintain stable dividend payments to shareholders while providing appropriate returns to shareholders and strengthening its financial position and management foundation. In addition, the Yamaichi Group announced in its Medium-term Management Plan, released on May 13, 2026, that it aims to achieve a dividend payout ratio of 30%.

In light of the revision to the full-year consolidated earnings forecast for the fiscal year ending March 31, 2027, the Company has revised its year-end dividend forecast accordingly.

Furthermore, the Yamaichi Electronics Group marked the 70th anniversary of its founding on November 1, 2026. This milestone has been made possible by the longstanding support of our shareholders and other stakeholders, to whom we would like to express our sincere gratitude.

To express our appreciation to our shareholders, the Company has decided to pay a commemorative dividend of ¥20 in addition to the ordinary dividend of ¥118 for the

fiscal year ending March 31, 2027. As a result, the year-end dividend for the fiscal year ending March 31, 2027, will be ¥138. Together with the interim dividend of ¥65, the total annual dividend is expected to be ¥203.

However, the year-end dividend, including the commemorative dividend, is subject to approval at the Ordinary General Meeting of Shareholders scheduled to be held in June 2027.

Note: The earnings forecasts contained in this announcement have been prepared based on information currently available to the Company and certain assumptions deemed reasonable as of the date of this announcement. Actual results may differ materially from these forecasts due to various factors.