Yamaichi Electronics Co., Ltd.
Stock listing: Tokyo Stock Exchange – Prime Market Code: 6941
President: Junichi Kameya
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November 5, 2026

Notice Regarding Distribution of Interim Dividends from Surplus

We hereby announce that interim dividends from surplus with a record date of September 30, 2026 were resolved at the meeting of the Board of Directors held on November 5, 2026. Details are as follows:

1. Contents of interim dividends

	Decision details	Latest dividend forecasts (August 5, 2026)	Previous year (Interim dividend for the fiscal year ended March 31,2026)
Reference date	September 30, 2026	Same as left	September 30, 2025
Dividend per share	65 yen	Same as left	35 yen
Total dividend amount	1,200 million yen	—	643 million yen
Effective date	November 30, 2026	—	November 28, 2025
Dividend source	an earned surplus	—	an earned surplus

2. Reason

Our Group's basic policy for profit distribution is to maintain stable dividends and provide fair returns to shareholders, while also strengthening our financial position and management foundation. Furthermore, in the Medium-term Management Plan announced on May 13, 2026, the Company has stated its target of achieving a dividend payout ratio of 30%.

For the interim dividend, we have decided to pay 65 yen per share, in line with our latest dividend forecast.

In addition, there has been a revision to the year-end dividend forecast. For details, please refer to the "Notice Regarding Revisions to Full-Year Consolidated Earnings and Dividend Forecasts (Payment of a Commemorative Dividend for the 70th Anniversary of the Company's Founding) for the Fiscal Year Ending March 31, 2027" released today.