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May 19, 2026

To whom it may concern,

Company name: **NICHICON CORPORATION**
 Name of representative: Katsuhiko Mori, President and Representative Director
 (Code: 6996, TSE Prime)
 Inquiries: Mikito Yokoba, General Manager, Corporate
 Communications & Investor Relations Div.
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Notice Regarding Dividends of Surplus

This is to inform you that we resolved to provide dividends on the record date of March 31, 2026, as follows, at a board meeting held on May 18, 2026. Further, we will make a proposal for this resolution to the 91st Ordinary General Meeting of Shareholders, which will be held on June 26, 2026.

Content of the dividends

	Amount Determined	Most Recent Dividend Forecast (Announces on May 8, 2026)	Actual results for the previous fiscal year (Fiscal year ended March 2025)
Date of record	March 31, 2026	Same as left	March 31, 2025
Dividend per share	19.00 yen	19.00 yen	18.00 yen
Total amount of cash dividends	1,276 million yen	—	1,208 million yen
Effective date	June 26, 2026	—	June 27, 2025
Dividend source	Retained earnings	—	Retained earnings

(Reference) Breakdown of the dividend

	Dividend per Share		
	2Q-end	End of period	Total
Actual results for the current fiscal year (Forecast)	18.00 yen (Actual)	19.00 yen (Forecast)	37.00 yen (Forecast)
Actual results for the previous fiscal year (Fiscal year ended March 2025)	17.00 yen	18.00 yen	35.00 yen