NIPPON SIGNAL

November 11, 2025

Company name: Nippon Signal Co., Ltd.
Representative: Hidehiko Tsukamoto
President and CEO and COO
(Code:6741, Prime Market of the Tokyo Stock Exchange)

Notification Regarding Distribution of Surplus

We would like to notify all parties concerned that our company has resolved at its Board of Directors meeting held today to distribute the surplus (interim dividends) with September 30, 2025 as the record date, as described below.

1. Dividend contents (interim dividends)

	Contents of the resolution	Recent dividend forecasts (Announced on May 13, 2025)	Previous period results (Interim dividends for the fiscal year ended March 31, 2025)
Record date	September 30, 2025	Same as on the left	September 30, 2024
Dividend per share	13 yen	Same as on the left	10 yen
Total amount of dividends	810 million yen	–	623 million yen
Effective day (Payment start date)	December 1, 2025	–	December 2, 2024
Dividend source	Earned surplus	–	Earned surplus

2. Reason

We will conduct well-balanced growth investments and returns of profits to shareholders, while securing soundness of capital and financial strategies. We will strive for investments in R&D, the establishment of production systems, and the development of human resources, among others, with the aim of establishing a stable earning structure and management base from a long-term perspective, as well as strengthening our financial position. For shareholders, under a basic policy on appropriation of surplus of continuing stable dividends and implementing returns of profits based on performance, we have set immediate targets of a consolidated dividend payout ratio of 30% or higher and a lower-limit indicator DOE of 2.0% in principle.
Based on the above basic policy, the interim dividend for the fiscal year ended March 31, 2026 will be 13 yen per share, as originally planned. As a result, the annual dividend will be 43 yen per share, same as the previous fiscal year, and the consolidated dividend payout ratio will be 35.8%.

[Reference] Details of annual dividends

	Dividends per share		
	End of second quarter dividend	Year-end dividend	Annual dividend (total)
fiscal year ended March 31, 2026	13 yen (Actual)	30 yen (Forecast)	43 yen (Forecast)
fiscal year ended March 31, 2025	10 yen (Actual)	33 yen (Actual)	43 yen (Actual)