



May 12, 2026

Company name: Nippon Signal Co., Ltd.  
 Representative: Ryuichi Goto  
 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 (year-end dividends) with March 31, 2026 as the record date, as described below.

Note that based on the provisions of Paragraph 1, Article 459 of the Companies Act, the Company's Articles of Incorporation stipulate that matters regarding dividends of surplus shall be resolved by the Board of Directors.

#### 1. Dividend contents (year-end dividends)

	Contents of the resolution	Recent dividend forecasts (Announced February 3, 2026)	Previous period results (Year ending March 2025)
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	43 yen	37 yen	33 yen
Total amount of dividends	2,681 million yen	–	2,058 million yen
Effective day (Payment start date)	June 15, 2026	–	May 30, 2025
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 year-end dividend for the 143rd term will be 43 yen per share.

As a result, the annual dividend will be 56 yen per share, an increase of 13 yen from the previous fiscal year.

[Reference] Details of annual dividends

	Dividends per share		
	End of second quarter dividend	Year-end dividend	Annual dividend (total)
March 2026 term	13 yen	43 yen	56 yen
March 2025 term	10 yen	33 yen	43 yen

\*This document is a translation of the original Japanese version and provided for reference purposes only. In the event of any discrepancy between the Japanese original and this English translation, the Japanese original shall prevail.