

May 11, 2026

Company name: HIROSE ELECTRIC CO., LTD.
Representative: Shin Kamagata
President and Representative Director
(Code: 6806, Tokyo Stock Exchange – Prime Section)
Contact person details: Kosei Matsunaga
Director, Head of Corporate Administration
(Tel: +81-45-620-7410)

Notice of Dividend of Surplus

HIROSE ELECTRIC CO., LTD. (“the Company”) hereby announces that, at the meeting of its Board of Directors held on May 11, 2026, it resolved to pay a dividend of surplus with March 31, 2026, as the record date, as outlined below.

This matter is scheduled to be submitted for approval at the Annual General Meeting of Shareholders to be held on June 25, 2026.

1. Details of the dividends

	Amount Decided	Most recent dividend forecast (announced on May 9, 2025)	Dividends paid in the previous fiscal year (fiscal year ended March 31, 2025)
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividends per share	260.00 yen	245.00 yen	245.00 yen
Total amount of dividends	8,527 million yen	—	8,310 million yen
Effective date	June 26, 2026	—	June 25, 2025
Source of dividends	Retained earnings	—	Retained earnings

2. Reason

The Company regards returning profits to shareholders as one of its most important management policies. As announced in the press release titled “*Change in Shareholder Return Policy*” dated May 7, 2024, the Company has set a target DOE (dividend on equity) of 5%.

The year-end dividend for the fiscal year ended March 31, 2026, was previously set at 245 yen per share; however, in line with this target, the Company has decided to increase the dividend by 15 yen to 260 yen per share. As a result, the annual dividend per share for the fiscal year ended March 31, 2026, is expected to be 505 yen, consisting of the second-quarter dividend of 245 yen per share paid in December 2025 and the revised year-end dividend.