October 28, 2026

PRESS RELEASE

KOITO MANUFACTURING CO., LTD.
Representative Director: Michiaki Kato, President
(Stock Code: 7276 Prime Market, TSE)
Inquiries: Takahito Otake, Senior Managing Director
(Tel: +81-3-3443-7111)

Announcement Regarding Dividend Proposals (Interim Dividend) and Revision of Dividend Forecast (Dividend Increase) by the Board

KOITO MANUFACTURING CO., LTD. ("KOITO") announces that, at the meeting of the Board of Directors held on October 28, 2026, it resolved to pay interim dividends as appropriation of retained earnings for the record date of September 30, 2026. KOITO also announces that it has revised its dividend forecast for year end of March 31, 2027, as follows:

1. Details of Interim Dividends

	Proposed dividend	Most recent dividend forecast (announced July 29, 2026)	Actual interim dividend for year end of March 31, 2026
Record date	September 30, 2026	September 30, 2026	September 30, 2025
Dividend per share	¥32.00	¥28.00	¥28.00
Total amount of dividends	¥8,198 million	—	¥7,770 million
Effective date	December 4, 2026	—	December 5, 2025
Source of dividends	Retained earnings	—	Retained earnings

2. Details of Revision of Dividends Forecast

	Dividend per share		
Record date	The end of second quarter	Year end	Full year
Previously announced forecast	¥28.00	¥30.00	¥58.00
Dividend forecast		¥32.00	¥64.00
Actual results for the current fiscal year (ending March 31, 2027)	¥32.00		
Actual results for the previous fiscal year (ended March 31, 2026)	¥28.00	¥28.00	¥56.00

3. Reason for the Dividend Amount

KOITO is committed to further increasing its corporate value and enhancing returns to shareholders through business investment for sustainable growth. Regarding dividends, KOITO's policy is to continuously pay stable dividends to shareholders based on the comprehensive evaluation of our present business results, business climate, etc.

Based on the policy described above, the interim dividend is scheduled to be ¥32 per share, an increase of ¥4 from the most recent forecast. Also, the year-end dividend of this fiscal year is scheduled to be ¥32 per share, an increase of ¥2 from the most recent forecast.

Accordingly, the full-year dividend for this fiscal year is expected to be ¥64 per share, an increase of ¥6 from the previous forecast.