



May 13, 2026

PRESS RELEASE

KOITO MANUFACTURING CO., LTD.
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Announcement Regarding Dividend Proposals by the Board

KOITO MANUFACTURING CO., LTD. (“KOITO”) announces that, at the meeting of the Board of Directors on May 13, 2026, it resolved to pay dividends as an appropriation of retained earnings for the record date of March 31, 2026, as follows:

1. Details of Year-End Dividends

	Proposed dividend	Most recent dividend forecast (announced January 30, 2026)	Actual year-end dividend for the previous fiscal year ended March 31, 2025
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	¥28.00	¥28.00	¥28.00
Total amount of dividends	¥7,370 million	—	¥7,944 million
Effective date	June 29, 2026	—	June 30, 2025
Source of dividends	Retained earnings	—	Retained earnings

2. 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, with a target consolidated payout ratio of 40% or more.

Although profit attributable to owners of parent for the fiscal 2025 decreased year on year due to factors including the recording of impairment losses related to the LiDAR business and the China operations, on the basis of the above policies, the year-end dividend is scheduled to be ¥28 per share and consistent with the most recent forecast.

As a result, the annual dividend for the fiscal 2025 will be ¥56 per share (consolidated payout ratio: 93.0%), the same amount with the previous fiscal year.

This matter will be presented for approval to the Ordinary General Meeting of Shareholders scheduled for June 26, 2026.

(Reference) Breakdown of Annual Dividends

	Dividend per share (¥)		
	Second quarter	Year end	Full year
Actual results for the current fiscal year / proposed (ended March 31, 2026)	28.00	28.00	56.00
Actual results for the previous fiscal year (ended March 31, 2025)	28.00	28.00	56.00