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November 12, 2024

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Representative: Hideaki Wada, President and Representative Director  
(Securities code: 9435, TSE Prime)  
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## Notice Concerning Dividends of Surplus and Revision of Dividend Forecast

HIKARI TSUSHIN, INC. (the “Company”) hereby announces that the Board of Directors convened on November 12, 2024, resolved that the Company would distribute dividends as shown below of surplus with record date of September 30, 2024. The Company also announces that it has resolved to revise its dividend forecast for the end of the third quarter and year-end of the fiscal year ending March 31, 2025.

### 1. Details of Distribution of Surplus

	Determined amount	Most recent dividend forecast (Announced on August 13, 2024)	Actual results for the previous fiscal year (Q2 of the fiscal year ended March 31, 2024)
Record date	September 30, 2024	September 30, 2024	September 30, 2023
Dividend per share	161.00 yen	156.00 yen	145.00 yen
Total amount of dividends	7,080 million yen	—	6,429 million yen
Effective date	December 6, 2024	—	December 8, 2023
Source of dividends	Retained Earnings	—	Retained Earnings

### 2. Details of revision of dividends forecast for the end of the third quarter and the year-end

	Annual dividends per share (yen)				
	First quarter-end	Second quarter-end	Third quarter-end	Fiscal-year end	Total
Previous forecasts		156.00	156.00	156.00	624.00
Revised forecasts			161.00	161.00	639.00
Actual results for the current fiscal year	156.00	161.00			
Actual results for the previous fiscal year (Fiscal year ended March 31, 2024)	143.00	145.00	147.00	203.00	638.00

Note: Breakdown of year-end dividends for the fiscal year ended March 31, 2024: ordinary dividend 153.00 yen, special dividend 50.00 yen.

### **3. Reasons**

The Company recognizes returning profits to our shareholders as one of the key policies in our business management, with the aim of providing stable dividends while considering the external environment.

Under this policy, we have increased the second quarter-end dividend by 5 yen per share to 161 yen per share, as our performance has been progressing steadily. Additionally, we have revised the dividend forecast for the third quarter-end and year-end, increasing them by 5 yen per share to 161 yen per share as well, taking into consideration our performance and future business development. As a result, the annual dividend for this fiscal year is expected to be 639 yen per share, up 15 yen from the previous forecast.