

February 12, 2024

Company name: HIKARI TSUSHIN, INC.  
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 February 12, 2024, resolved that the Company would distribute dividends as shown below of surplus with record date of December 31, 2024. The Company also announces that it has resolved to revise its dividend forecast for year-end of the fiscal year ending March 31, 2025.

### 1. Details of Distribution of Surplus

	Determined amount	Most recent dividend forecast (Announced on November 12, 2024)	Actual results for the previous fiscal year (Q3 of the fiscal year ended March 31, 2024)
Record date	December 31, 2024	December 31, 2024	December 31, 2024
Dividend per share	167.00 yen	161.00 yen	147.00 yen
Total amount of dividends	7,324 million yen	–	6,498 million yen
Effective date	March 14, 2025	–	March 8, 2024
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			161.00	161.00	639.00
Revised forecasts				167.00	651.00
Actual results for the current fiscal year	156.00	161.00	167.00		
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 6 yen per share to 167 yen per share, as our performance has been progressing steadily. Additionally, we have revised the dividend forecast for the year-end, increasing them by 6 yen per share to 167 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 651 yen per share, up 12 yen from the previous forecast.