

May 14, 2025

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

HIKARI TSUSHIN, INC. (the “Company”) hereby announces that it has resolved at a meeting of its Board of Directors held on May 14, 2025, to distribute dividends of surplus with a record date of March 31, 2025, as described below.

1. Details of Distribution of Surplus

	Determined amount	Most recent dividend forecast (Announced on February 12, 2025)	Actual results for the previous fiscal year*
Record date	March 31, 2025	March 31, 2025	March 31, 2024
Dividend per share	177.00 yen	167.00 yen	203.00 yen (Regular dividend 153.00 yen) (Special dividend 50.00 yen)
Total amount of dividend	7,767 million yen	—	8,961 million yen
Effective date	June 13, 2025	—	June 7, 2024
Source of dividend	Retained Earnings	—	Retained Earnings

* The dividends of surplus for the fiscal year ended March 31, 2024, were distributed four times annually. The description under “Actual results for the previous fiscal year” refers to the year-end dividend based on the record date at the end of the fiscal year.

2. 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 fourth quarter-end dividend by 10 yen per share from our previous forecast announced on February 12, 2025, to 177 yen per share, as our performance has been progressing steadily. As a result, the annual dividend for this fiscal year is expected to be 661 yen per share, up 23 yen from the previous year’s result.

[Reference]

	Dividend per share (Yen)				
	First quarter-end	Second quarter-end	Third quarter-end	Fiscal-year end	Total
Results for the fiscal year ended March 31, 2025 (planned)	156.00	161.00	167.00	177.00	661.00
Actual results for the fiscal year ended March 31, 2024	143.00	145.00	147.00	203.00	638.00