

August 13, 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 and Revision of Dividend Forecast

HIKARI TSUSHIN, INC. (the “Company”) hereby announces that, at a meeting of its Board of Directors held on August 13, 2025, it has resolved to distribute dividends of surplus with a record date of June 30, 2025.

The Company also announces that it has resolved to revise its dividend forecast for the end of the second quarter, the end of the third quarter, and the fiscal year-end for the fiscal year ending March 2026, as described below.

1. Details of Distribution of Surplus

	Determined amount	Most recent dividend forecast (Announced on May 13, 2025)	Actual results for the previous fiscal year (Q1 of the fiscal year ended March 31, 2025)
Record date	June 30, 2025	June 30, 2025	June 30, 2024
Dividend per share	181.00 yen	177.00 yen	156.00 yen
Total amount of dividends	7,943 million yen	–	6,887 million yen
Effective date	September 12, 2025	–	September 6, 2024
Source of dividends	Retained Earnings	–	Retained Earnings

2. Details of revision of dividends forecast for the end of the second quarter, the end of the third quarter, and the fiscal year-end

	Annual dividends per share (yen)				
	First quarter-end	Second quarter-end	Third quarter-end	Fiscal-year end	Total
Previous forecasts		177.00	177.00	177.00	708.00
Revised forecasts		181.00	181.00	181.00	724.00
Actual results for the current fiscal year	181.00				
Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)	156.00	161.00	167.00	177.00	661.00

3. Reasons

The Company recognizes returning profits to shareholders as one of its key management policies, with the aim of providing stable dividends while taking the external environment into account.

Under this policy, the first-quarter dividend has been increased by 4 yen from the previous forecast to 181 yen per share, reflecting the Company's steady performance. In addition, the dividend forecasts for the second quarter, the third quarter, and the fiscal year-end have been revised upward by 4 yen each, to 181 yen per share, taking into consideration the Company's business performance and future developments. As a result, the annual dividend for the current fiscal year is expected to be 724 yen per share, representing an increase of 16 yen from the previous forecast.