Note: This document has been translated from the Japanese original for reference purpose only. In the event of any discrepancy between this translation and the Japanese original, the Japanese original shall prevail.

November 11, 2025

Company name: HIKARI TSUSHIN, INC.
Representative: Hideaki Wada, President and Representative Director
(Securities code: 9435, TSE Prime)
Inquiries: Investor and Public Relations
(Tel.+81-3-6863-0124)

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 November 11, 2025, it has resolved to distribute dividends of surplus with a record date of September 30, 2025.
The Company also announces that it has resolved to revise its dividend forecast for the end of the third quarter and the fiscal year-end for the fiscal year ending March 2026, as described below.

1. Details of the distribution of surplus

	Determined amount	Most recent dividend forecast (Announced on August 13, 2025)	Actual results for the previous fiscal year (Q2 of the fiscal year ended March 31, 2025)
Record date	September 30, 2025	Same as on the left	September 30, 2024
Dividend per share	185.00 yen	181.00 yen	161.00 yen
Total amount of dividends	8,125 million yen	–	7,080 million yen
Effective date	December 12, 2025	–	December 6, 2024
Source of dividends	Retained Earnings	–	Retained Earnings

2. Details of the revision to the dividend forecast for the end of the third quarter and the fiscal year-end

	Annual dividend per share (yen)				
	First quarter-end	Second quarter-end	Third quarter-end	Fiscal-year end	Total
Previous forecasts		181.00	181.00	181.00	724.00
Revised forecasts			185.00	185.00	736.00
Actual results for the current fiscal year	181.00	185.0			
Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)	156.00	161.0	167.0	177.00	661.00

3. Reasons for the revision

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 second-quarter-end dividend has been increased by 4 yen from the previous forecast to 185 yen per share, reflecting the Company's steady performance. In addition, the dividend forecasts for the third-quarter-end and the fiscal year-end have been revised upward by 4 yen each, to 185 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 736 yen per share, representing an increase of 12 yen from the previous forecast.