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May 13, 2026

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, at a meeting of its Board of Directors held on May 13, 2026, it has resolved to distribute dividends of surplus with a record date of March 31, 2026.

1. Details of the distribution of surplus

	Determined amount	Most recent dividend forecast (Announced on February 12, 2026)	Actual results for the previous fiscal year
Record date	March 31, 2026	Same as on the left	March 31, 2025
Dividend per share	195.00 yen	190.00 yen	177.00 yen
Total amount of dividends	8,545 million yen	–	7,767 million yen
Effective date	June 12, 2026	–	June 13, 2025
Source of dividends	Retained Earnings	–	Retained Earnings

* The dividends of surplus for the fiscal year ended March 31, 2025, 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 taking into account the external environment.

Under this policy, we have increased the fourth quarter-end dividend to 195 yen per share, up 5 yen per share from our previous forecast announced on February 12, 2026, as our performance has been progressing steadily. As a result, the annual dividend for this fiscal year is expected to be 751 yen per share, up 90 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, 2026 (planned)	181.00	185.00	190.00	195.00	751.00
Actual results for the fiscal year ended March 31, 2025	156.00	161.00	167.00	177.00	661.00