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August 13, 2026

Company name: HIKARI TSUSHIN, INC.
Representative: Hideaki Wada, President, Representative Director and COO
(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, 2026, it has resolved to distribute dividends of surplus with a record date of June 30, 2026.
The Company also announces that it has resolved to revise its dividend forecast for the end of the second quarter, end of the third quarter and the fiscal year-end for the fiscal year ending March 2027, as described below.

1. Details of the distribution of surplus

	Determined amount	Most recent dividend forecast (Announced on May 13, 2026)	Actual results for the previous fiscal year (Q1 of the fiscal year ended March 31, 2026)
Record date	June 30, 2026	Same as on the left	June 30, 2025
Dividend per share	200.00 yen	195.00 yen	181.00 yen
Total amount of dividends	8,750 million yen	–	7,943 million yen
Effective date	September 11, 2026	–	September 12, 2025
Source of dividends	Retained Earnings	–	Retained Earnings

2. Details of the revision to the dividend forecast for the end of the second quarter, 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		195.00	195.00	195.00	780.00
Revised forecasts		200.00	200.00	200.00	800.00
Actual results for the current fiscal year	200.00				
Actual results for the previous fiscal year (Fiscal year ended March 31, 2026)	181.00	185.0	190.0	195.00	751.00

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 dividend for the end of the first quarter has been increased by 5 yen from the previous forecast to 200 yen per share, reflecting the Company's steady performance. In addition, the dividend forecasts for the end of the second quarter, end of the third quarter and the fiscal year-end have been revised upward by 5 yen each, to 200 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 800 yen per share, representing an increase of 20 yen from the previous forecast.