

May 13, 2025

FOR IMMEDIATE RELEASE

Company Name: Meidensha Corporation
 Stock Code: 6508 (TSE Prime Market, NSE Premier Market)
 Name of Representative: Akio Inoue, Representative Director,
 President and Executive Officer
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Notice Concerning Dividend of Surplus

Meidensha Corporation (“the Company”) announces that, at an extraordinary meeting of its Board of Directors held on May 13, 2025, the Company resolved to submit a proposal to the 161th Ordinary General Meeting of Shareholders to be held on June 25, 2025, concerning the dividend of surplus (year-end dividend) with a record date of March 31, 2025 as follows.

1. Details of the dividend

	Amount determined	Latest dividend forecast (announced February 27, 2025)	Results for the previous fiscal year (Fiscal year ended March 31, 2024)
Record date	March 31, 2025	March 31, 2025	March 31, 2024
Dividend per share	88 yen	58 yen	50 yen
Total dividend amount	3,992 million yen	—	2,268 million yen
Effective date	June 26, 2025	—	June 26, 2024
Source of dividend	Retained earnings	—	Retained earnings

2. Reasons

The Company positions appropriate returns to shareholders as an important management issue, and its basic policy is to increase shareholders’ equity and enhance return on equity, in addition to paying stable appropriate dividends according to business performance.

Based on the above basic policy and the strong performance in the fiscal year ended March 31, 2025, the Company will pay a year-end dividend of 88 yen per share, an increase from the previous forecast of 58 yen per share.

(Reference) Breakdown of annual dividend

	Dividend per share (yen)		
	End of second quarter	End of fiscal year	Total
Results for the current fiscal year	35 yen	88 yen	123 yen
Results for the previous fiscal year (fiscal year ended March 31, 2024)	25 yen	50 yen	75 yen