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

August 28, 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

Contact: Ayako Sasamoto,

General Manager,

Corporate Communication Promotion Division

Tel: +81-3-6420-8100

Revision of Dividend Forecast

Meidensha Corporation (hereinafter "the company") has announced that the company decided at its board meeting held on August 28, 2025, to revise its dividend forecast for the fiscal year ending in March 2026 as follows.

1. Revision of dividend forecast for the fiscal year from April 1, 2025, to March 31, 2026

	Dividend per share		
	End of second quarter	End of fiscal year	Annual
Previous forecast for current fiscal year (announced July 31, 2025)	To be determined	To be determined	To be determined
Current forecast for current fiscal year	47 yen	To be determined	To be determined
Actual dividend payouts for current fiscal year			
Actual dividend payouts for previous fiscal year ending March 2025	35 yen	88 yen	123 yen

2. Reason for the revisions

The company has a basic policy of stably paying appropriate dividends commensurate with its business performance, while trying to boost shareholder equity as well as return on equity by making an adequate return of profits to shareholders as a top management priority. In line with this basic policy and the business forecast for the current fiscal year, the company

revised its dividend forecast for the end of the second quarter, or September 30, 2025, from "to be determined" to 47 yen per share.

Note) The above forecasts were based on information available prior to the date of this announcement. Actual dividends may differ from these forecasts due to various factors that arise later.