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May 14, 2026

FOR IMMEDIATE RELEASE

Company Name: Meidensha Corporation
Stock Code: 6508 (TSE Prime Market, NSE Premier Market)
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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 14, 2026, the Company resolved to submit a proposal to the 162th Ordinary General Meeting of Shareholders to be held on June 25, 2026, 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, 2026)	Results for the previous fiscal year (Fiscal year ended March 31, 2025)
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	110yen	89 yen	88 yen
Total dividend amount	4,990 million yen	—	3,992 million yen
Effective date	June 26, 2026	—	June 26, 2025
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, 2026, the Company will pay a year-end dividend of 110 yen per share, an increase from the previous forecast of 89 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	47 yen	110 yen	157 yen
Results for the previous fiscal year (fiscal year ended March 31, 2025)	35 yen	88 yen	123 yen