

To Whom It May Concern

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 (Securities code: 4641; Prime Market)
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Notice regarding dividends (increased dividends) from surplus

Altech Co., Ltd. (the “Company”) hereby announces that, at the Board of Directors meeting held on February 12, 2026, it has resolved to change the basic policy regarding the dividend policy as follows.

Details of dividend

	Determined amount	Most recent dividend forecast (Announced on February. 12, 2026)	Previous term results (FY12/2024)
Record date	December. 31 , 2025	December. 31 , 2025	December. 31 , 2024
Dividend per share	61.00 yen	47.00 yen	49.00 yen
Total amount of dividends	1,196 million yen	–	973 million yen
Effective date	March 27, 2026	–	March 27, 2025
Source of dividends	Retained earnings	–	Retained earnings

2. Reason

In December 2025, the company revised its basic dividend policy to further enhance returns to shareholders and to respond flexibly to changes in the management environment. Regarding dividends, the company will distribute profits with a target payout ratio of 50% or more on a consolidated basis, and the interim dividend is planned to be approximately 50% of the annual dividend. Furthermore, aiming for stable dividends, the company has adopted a basic policy to maintain a dividend of 10 yen per share (5 yen interim, 5 yen year-end) regardless of business performance.

For the fiscal year ending December 2025, the company had initially forecast a year-end dividend of 47 yen per share. However, based on the revised dividend policy, the company decided to add the entire amount of net income exceeding the plan for this period to the dividend payout, resulting in an increased dividend of 61 yen per share, up 14 yen from the original forecast.

Dividends from retained earnings are scheduled to be proposed at the 45th Annual General Meeting of Shareholders to be held on March 26, 2026.

* (Reference) Breakdown of Annual Dividends:

Record date	Dividend per share (Yen)		
	End of 2nd Quarter	Fiscal Year-End	Total
Current Period (FY 2025)	47.00 yen	61.00 yen	108.00 yen
Previous Period (FY 2024)	44.00 yen	49.00 yen	93.00 yen

End.

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.

Altech Co., Ltd.