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July 31, 2025

Company name: SEIKO ELECTRIC CO., LTD.

Representative: Hidetoshi Soeda, President and

Representative Director

(Securities code: 6653; TSE Prime,

Fukuoka Stock Exchange)

Tsutomu Tanaka, Director and General

Inquiries: Manager of Corporate Planning and

Development Division (Tel. +81-92-473-8831)

Notice Concerning Dividends of Surplus (Interim Dividends) and Revision to the Year-end <u>Dividend Forecasts</u>

SEIKO ELECTRIC CO., LTD. (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held on July 31, 2025, to pay dividends of surplus (interim dividends) with a record date of June 30, 2025, and also revised the year-end dividend forecasts for the fiscal year ending December 31, 2025. The details are described below.

1. Details of dividend (interim dividend)

,		Most recent dividend	Actual results for the
	Determined amount	forecast (Announced on	previous fiscal year (Fiscal
		February 5, 2025)	year ended December 31, 2024)
Record date	June 30, 2025	As on the left	June 30, 2024
Dividend per share	¥25.00	¥22.50	¥20.00
Total amount of dividends	¥338 million	_	¥243 million
Effective date	August 29, 2025	_	August 30, 2024
Source of dividends	Retained earnings	_	Retained earnings

(Note) The total amount of dividends is rounded down to the nearest million yen.

2. Revision to the year-end dividend forecasts

	Dividend per share		
Record date	Second quarter-end	Fiscal-year end	Total
Previous forecasts (Announced on February 5, 2025)	¥22.50	¥22.50	¥45.00
Revised forecasts	_	¥25.00	¥50.00
Actual results for the current fiscal year	¥25.00	_	_
Actual results for the previous fiscal year (Fiscal year ended December 31, 2024)	¥20.00	¥20.00	¥40.00

3. Reason

The Company considers the return of profits to shareholders as one of its important management priorities and maintains a basic policy of promptly returning management results to shareholders in line with business performance, while ensuring stable and continuous dividend payments.