



(This English document is translated using a machine translation. In the event of any discrepancy between this English translation and the original document in Japanese, the original document in Japanese shall prevail.)

May 13, 2025

To whom it may concern

Name of Company: Sanshin Electronics Co., Ltd.
Representative: Toshiro Suzuki
(Representative Director, CEO)
(Code No. 8150 Listed in the Prime
Market of the Tokyo Stock Exchange)
Enquiries to: Jun-ichi Murakami
(Director, Senior Executive Officer and
Senior General Manager of Finance &
Accounting Division)
(Tel: +81-3-3453-5111)

Notice Concerning Dividends of Surplus (Dividend Increase)

Sanshin Electronics Co., Ltd. (the “Company”) hereby announces that at the Board of Directors meeting held on May 13, 2025, we resolved to propose the dividend of retained earnings with a record date of March 31, 2025, at the 74st Ordinary General Meeting of Shareholders scheduled to be held on June 20, 2025. The details are described below.

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on February 14, 2025)	Actual 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	¥105.00	¥90.00	¥70.00
Total amount of dividends	¥1,297 million	–	¥864 million
Effective date	June 23, 2025	–	June 24, 2024
Source of dividends	Retained earnings	–	Retained earnings

2. Reason

While aiming for a consolidated payout ratio of 50%, our basic policy is to decide on dividends while considering a balance of return to shareholders, investment for acquiring growth opportunities, maintenance of internal reserves for enabling sustainable growth, and improvement of capital efficiency. Based on this policy, we will increase the year-end dividend per share from the previously announced 90 yen to 105 yen, an increase of 15 yen, because actual profit attributable to owners of parent for the fiscal year ended March 2025 exceeded the forecast.