

(This document has been translated from the original document in Japanese. In the event of any discrepancy between this English translation and the original document in Japanese, the original document in Japanese shall prevail.)

November 6, 2025

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)

For Immediate Release:

Notice Regarding Revision of Business Forecast and Dividend Forecast

In view of recent business trends, the consolidated business results forecast for the fiscal year ending March 31, 2026 (April 1, 2025 to March 31, 2026) published on May 13, 2025 has been revised. And in tandem with this revision, the year-end dividend forecast for the fiscal year ending March 31, 2026 has been revised as follows.

Details

1. Revision of the consolidated business results forecast for the fiscal year ending March 31, 2026 (April 1, 2025 to March 31, 2026)

(1) Details of revision

	Net sales	Operating profit	Ordinary profit	Net profit attributable to shareholders of parent company	Net profit per share
Previous Forecast (A)	Million yen 164,000	Million yen 4,800	Million yen 4,200	Million yen 3,650	Yen 298.43
Current Forecast (B)	164,000	5,500	4,900	3,900	318.56
Increase/Decrease (B-A)		700	700	250	
Rate of Increase/Decrease (%)		14.6	16.7	6.8	
(Reference) Results for Previous Term (Ended March 31, 2025)	157,342	5,791	4,934	3,522	288.20

(2) Reason

The Group is composed of two businesses: the device business, which mainly sells semiconductors/electronic components and provides technical support, and the solution business, which mainly develops ICT solutions.

For the fiscal year ending March 31, 2026, earnings from the third quarter onward are expected to fall short of plan, partly due to the acceleration of projects until the first half of the fiscal year (interim period) in both the device and the solution businesses. However, after closely examining the progress to date and future sales plan, the Company has decided to revise its consolidated business results forecast for the full year ending March 31, 2026, announced on May 13, 2025, as shown above.

2. Revision of the dividend forecast

(1) Details of revision

	2Q-end	Year-end	Annual
	Yen	Yen	Yen
Previous Forecast (Announced on May 13, 2025)	40.00	100.00	140.00
Current Forecast		110.00	150.00
Results for Current Term (Ending March 31, 2026)	40.00		
Results for Previous Term (Ended March 31, 2025)	30.00	105.00	135.00

(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. In view of this basic policy, and in tandem with the upward revision of the forecasted figure of net profit attributable to shareholders of parent company for the fiscal year ending March 31, 2026, the year-end dividend forecast is revised upward as described above.

Note: The above forecast constitutes a judgement based on information available as of the time of publication of this document. Actual business results may differ from the forecast as a result of a wide range of future factors.

End