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May 14, 2026

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)
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For Immediate Release:

Notice Concerning Dividends of Surplus (Dividend Increase)

Sanshin Electronics Co., Ltd. hereby announces that at the Board of Directors meeting held on May 14, 2026, we resolved to propose the dividend of surplus with a record date of March 31, 2026, at the 75th Ordinary General Meeting of Shareholders scheduled to be held on June 19, 2026. The details are described below.

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on February 4, 2026)	Actual 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	¥150.00	¥110.00	¥105.00
Total amount of dividends	¥1,853 million	–	¥1,297 million
Effective date	June 22, 2026	–	June 23, 2025
Source of dividends	Retained earnings	–	Retained earnings

2. Reason

With the aim of achieving a consolidated payout ratio of 50%, we adopt the basic policy of determining dividends based on a comprehensive assessment of the balance among shareholder returns, investments to capture growth opportunities, the maintenance of internal reserves to enable sustainable growth, and improvements in capital efficiency. In line with this policy, as profit attributable to owners of the parent for the fiscal year ended March 31, 2026 exceeded our forecast, we have decided to increase the year-end dividend per share for the fiscal year ended March 31, 2026 to 150 yen, an increase of 40 yen from the previously announced 110 yen.

End