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May 13, 2025

To Whom It May Concern

Company name: RIKEN KEIKI Co., Ltd.
Representative: Tetsuya Matsumoto, President
(Securities code: 7734, Tokyo Stock Exchange Prime)
Inquires: Shuji Tajima, Executive Officer and Executive General Manager of Corporate Administration Division
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Notice Regarding Dividends of Surplus (Increase in Dividends)

RIKEN KEIKI Co., Ltd. (the “Company”) announces that, at a meeting of the Board of Directors held today, it resolved to pay dividends of surplus with a record date of March 31, 2025 as follows.

1. Details of dividends of surplus (fiscal year-end)

| | Determined amount | Most recent dividend forecast (Announced on May 10, 2024) | Actual results for the previous fiscal year (Fiscal year ended March 31, 2024) |
|---------------------------|-------------------|--|---|
| Record date | March 31, 2025 | Same as left | March 31, 2024 |
| Dividend per share | ¥25 | ¥20 | ¥40 |
| Total amount of dividends | ¥1,148 million | — | ¥931 million |
| Effective date | June 5, 2025 | — | June 5, 2024 |
| Source of dividends | Retained earnings | — | Retained earnings |

Note: Effective as of April 1, 2024, the Company implemented a 2-for-1 share split of common shares. For the fiscal year ended March 31, 2024, the amounts of actual dividends prior to the share split are stated.

2. Reason

The Company considers the return of profits to shareholders is one of its important management policies. Our basic policy is to provide continuous and stable dividends by comprehensively taking into account the dividend payout ratio, the ratio of dividends to shareholders' equity (dividend on equity ratio), financial conditions and other factors.

In line with the aforementioned policy, the Company decided the year-end dividend for the fiscal year ended March 31, 2025 of ¥25 per share, representing an increase of ¥5 from the previously announced year-end dividend of ¥20 per share. As a result, the annual dividend, including the interim dividend of ¥20, amounted to ¥45 per share.

The Company's Articles of Incorporation stipulate that dividends of surplus may be determined by a resolution of the Board of Directors.