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May 13, 2026

To Whom It May Concern

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(Securities code: 7734, Tokyo Stock Exchange Prime)
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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, 2026, as follows.

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

	Determined amount	Most recent dividend forecast (Announced on May 13, 2025)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)
Record date	March 31, 2026	Same as left	March 31, 2025
Dividend per share	¥30	¥25	¥25
Total amount of dividends	¥1,363 million	–	¥1,148 million
Effective date	June 4, 2026	–	June 5, 2025
Source of dividends	Retained earnings	–	Retained earnings

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, 2026 of ¥30 per share, representing an increase of ¥5 from the previously announced year-end dividend of ¥25 per share. As a result, the annual dividend, including the interim dividend of ¥25, amounted to ¥55 per share.

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