

March 26, 2026

Company name: Oki Electric Industry Co., Ltd.
Representative: Takahiro Mori
Representative Director
Chief Executive Officer
Securities code: 6703 (Prime Market, TSE)
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Notice Regarding Revision to Dividend Forecast for the Fiscal Year Ending March 31, 2026

The Company hereby announces that, at a meeting of the Board of Directors held today, it resolved to revise the forecast of the year-end dividend for the fiscal year ending March 31, 2026, as follows.

1. Revision to Dividend Forecast

(1) Revised dividend forecast for the fiscal year ending March 31, 2026

| | Dividend Per Share (Yen) | | |
|---|--------------------------|----------|-------|
| | Second quarter-end | Year-end | Total |
| Previous forecast | | 50.00 | 50.00 |
| Revised forecast | | 65.00 | 65.00 |
| Current term | 0.00 | | |
| Ref. Previous term (FY ended March 31, 2025) | 0.00 | 45.00 | 45.00 |

(2) Reason for the revision

The Company regards the return of profits to shareholders as one of its most important management policies.

In terms of dividends, while maintaining the continuity of stable dividends as a basic policy, the Company will determine the dividend amount by comprehensively considering the cash flow situation based on business performance and investments necessary for future growth (capital investment, research and development investment, human capital investment) and the level of retained earnings.

For the dividend for the fiscal year ending March 31, 2026, based on the above policy and after comprehensively considering factors such as the steady progress of business performance in the current fiscal year, which is the final year of the Medium-Term Business Plan 2025, and the Company's financial condition, the Company plans to set the dividend at 65 yen per share.