



February 10, 2026

Dear all,

Company Name :	NITTOSEIKO CO., LTD.
Name of Representative :	Makoto Araga, Representative of Director and President (Securities code: 5957; Tokyo Stock Exchange Prime Market)
Contact information :	Shinichi Matsumoto, Director and General Manager of Financial Strategy Division (Telephone: +81-773-42-3111)

Notice Regarding Revision to Dividend Forecast

We hereby announce that at the Board of Directors meeting held on February 10, 2026, NITTOSEIKO CO., LTD. resolved to revise dividend forecast, as follows.

1. Reason

The Company positions returning profits to shareholders as one of its most important management policies and maintains a fundamental dividend distribution policy of continuing stable dividends commensurate with performance.

In light of the aforementioned policy and the outlook for future performance and financing needs, we have decided to revise the year-end dividend to ¥13.00 per share and the annual dividend to ¥23.00 per share.

2. Details of the revision

Base Period	Dividend per Share		
	Interim	Year End	Full Year
Previous Forecast		¥10.00	¥20.00
Revision of Forecast		¥13.00	¥23.00
Results (Financial Year Ending December 31, 2025)	¥10.00		
Results (Financial Year Ended December 31, 2024)	¥9.50	¥10.00	¥19.50