

DAITRON CO., LTD.  
 Representative: Shinsuke Tsuchiya, President and COO  
 (Code No.: 7609, TSE Prime Market)  
 Contact: Hajimu Mouri, Director, Senior Managing Corporate Officer  
 & Division Manager-Business Administration  
 (Telephone: +81-6-6399-5041)

## Announcement on Revisions of Consolidated Business Forecast and Dividend Forecast for Fiscal 2022

Daitron Co., Ltd. announces that in light of the most recent operating trends, to revise the consolidated business forecast and dividend forecast for fiscal 2022 (January 1, 2022 to December 31, 2022) announced on May 9, 2022.

### 1. Revised consolidated business forecast for fiscal 2022 (from January 1, 2022 to December 31, 2022)

	Net sales (mil. yen)	Operating income (mil. yen)	Ordinary income (mil. yen)	Net income attributable to owners of parent (mil. yen)	Net income per share (yen)
Previous forecast (A)	76,500	4,650	4,650	3,160	284.76
Revised forecast (B)	83,000	5,400	5,500	3,780	340.56
Difference (B – A)	6,500	750	850	620	—
Rate of change (%)	8.5	16.1	18.3	19.6	—
(Reference) Results of FY 2021	72,341	4,196	4,325	2,953	266.18

### 2. Revised dividend forecast for fiscal 2022 (from January 1, 2022 to December 31, 2022)

	Annual dividends		
	2Q end	Fiscal end	Total
Previous forecast	—	45.00 yen	80.00 yen
Revised forecast	—	55.00 yen	100.00 yen
Result in current period	45.00 yen	—	—
(Reference) Results of FY 2021	35.00 yen	45.00 yen* <sup>1</sup>	80.00 yen* <sup>2</sup>

\* 1 Fiscal end dividend detail : ordinary dividends 35.00 yen , commemorative dividends 10.00 yen

\* 2 Annual dividend detail : ordinary dividends of 70.00 , commemorative dividends 10.00 yen

*This document is an English translation of a statement written initially in Japanese.  
 The Japanese original should be considered the primary version.*

### 3. Reason for revise

The results for the 6-month period of the current fiscal year were as described in the "Consolidated Financial Results for the 6-month period Ended June 30, 2022 (Japanese GAAP)" released today. For the third quarter onwards, economic activity is expected to resume, but uncertain situations will still continue due to the effects of supply shortages of semiconductors and other electronic components, increasing global inflationary pressures from rising costs of resources and raw materials, and the situation in Ukraine.

Based on these situations, we revised its consolidated business forecast for the fiscal year 2022 stated in the "Consolidated Financial Results for the 3-month period Ended March 31, 2022 (Japanese GAAP)", which was announced on May 9, 2022.

For the dividend forecast, after comprehensively taking into account the business forecast for the current fiscal year and other factors, we have increased the year-end dividend by 10 yen from 45 yen to 55 yen per share. As a result, the annual dividend forecast is 100 yen per share, including the interim dividend of 45 yen per share decided today.

(\* Please note that the forecasts above are made based on the data available to the Company at the date of announcement of this material and that the actual results may differ depending on various factors.)