

Press Release

February 5, 2026

DAITRON CO., LTD.

Representative: Shinsuke Tsuchiya, President, CEO & COO

Code No.: 7609, TSE Prime Market

Contact: Hajimu Mouri, Senior Managing Director &
Representative Director, Senior Managing
Corporate Officer & Division Manager-Business
Administration

Telephone: +81-6-6399-5041

Announcement of Payment of Dividends of Surplus

Daitron Co., Ltd. is pleased to announce that its board of directors resolved on February 5, 2026 to pay dividends of surplus (year-end dividends) with a record date of December 31, 2025 as follows, and to submit the proposal for approval at the 74th Annual General Meeting of Shareholders to be held on March 30, 2026.

1. Details of Dividends

	Determined amount (FY2025 year-end)	Most recent dividend forecast (announced on November 4, 2025)	Dividend for the previous fiscal year (FY2024 year-end)
Record date	December 31, 2025	December 31, 2025	December 31, 2024
Dividend per share	120.00 yen	100.00 yen	100.00 yen
Total amount of dividend	2,001 mil. yen	—	1,721 mil. yen
Effective date	March 31, 2026	—	March 31, 2025
Source of dividends	Retained earnings	—	Retained earnings

Note: The Company conducted a two-for-one stock split of its common shares effective January 1, 2026. The year-end dividends for the fiscal year ended December 31, 2025 is presented based on the number of shares outstanding before the stock split.

2. Reason

The Daitron Group considers the return of profits to shareholders to be the most important management task, and our basic policy is to implement profit distribution that takes into account business performance, while giving due consideration to strengthening its financial soundness and internal reserves.

Based on the above policy and FY2025 performance, we have decided to increase the year-end dividend by 20 yen per share from the previously forecast amount of 100 yen to 120 yen.

(Reference) The annual dividend will be as follows:

	Dividend per share		
Record date	2Q end	Year-end	Total
Results for the current fiscal year (FY2025)	70.00 yen	120.00 yen	190.00 yen
Results for the previous fiscal year (FY2024)	55.00 yen	100.00 yen	155.00 yen

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