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 Revision to Dividend Forecast

Daitron Co., Ltd. announces that its board of directors resolved on November 4, 2025 to revise dividends forecast for the fiscal 2025, as follows.

1. Reason

We regard returning profits to shareholders as the most important management task, and our basic policy is to distribute profits by taking into account our business performance while giving consideration to strengthening our financial position and internal reserves.

Based on the above basic policy and revision of forecast for this fiscal year, we have decided to revise the year-end dividend to 100 yen per share and annual dividend to 170 yen per share.

2. Details of the revision

	Dividend per Share		
	2Q end	Year-end	Full year
Previous forecast	-	90.00 yen	160.00 yen
Revision of forecast	_	100.00 yen	170.00 yen
Actual result (fiscal 2025)	70.00 yen	_	_
Result (fiscal 2024)	55.00 yen	100.00 yen	155.00 yen

^{*}Please note that the forecasts above are made based on the data available to the Company at the date of this announcement, and the actual results may differ from those projected as a result of a variety of factors.