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November 12, 2026

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(Code: 5991 Tokyo Stock Exchange; Prime Market)
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Notice Regarding Dividend of Surplus (Interim Dividend) and Revision to Year-End Dividend Forecast (Dividend Increase)

NHK SPRING CO., LTD. (the "Company") hereby announces that, at the meeting of its Board of Directors held today, it resolved regarding the dividend of surplus (interim dividend) with a record date of September 30, 2026, and the revision to the year-end dividend forecast for the fiscal year ending March 31, 2027, as follows.

1. Details of Dividend of Surplus (Interim Dividend)

	Approved amount (Fiscal Year Ending March 31, 2027)	Previous Forecast (Announced on May 11, 2026)	Results for the Previous Fiscal Year (Fiscal Year Ended March 31, 2026)
Record date	September 30, 2026	Same as left	September 30, 2025
Dividend per share	40.00 yen	33.00 yen	33.00 yen
Total amount of dividends	8,144 million yen	—	6,719 million yen
Effective date	December 2, 2026	—	December 2, 2025
Source of dividends	Retained earnings	—	Retained earnings

2. Details of Revision to Year-End Dividend Forecast

	Annual Dividend per Share		
	Interim	Year-end	Total
Previous forecast (Announced on May 11, 2026)	33.00 yen	36.00 yen	69.00 yen
Revised forecast		44.00 yen	84.00 yen
Results for the current fiscal year	40.00 yen		
(Reference) Results for the previous fiscal year (Fiscal year ended March 31, 2026)	33.00 yen	33.00 yen	66.00 yen

3. Reasons for the Decision and Revision

The Company regards the distribution of profits to shareholders as one of its highest priorities. Its basic policy is to maintain stable dividends while comprehensively considering consolidated financial results, the dividend payout ratio, and other factors.

In light of the interim financial results and the full-year consolidated financial results forecast for the fiscal year ending March 31, 2027 announced today, the Company has decided to increase the interim dividend by 7 yen from the previous forecast to 40 yen per share and revise the year-end dividend forecast upward by 8 yen to 44 yen per share. As a result, the annual dividend forecast will be 84 yen per share, comprising an interim dividend of ¥40 and a year-end dividend of 44 yen.

Note: Earnings forecasts and other forward-looking statements in this release are based on data currently available to the Company and certain assumptions that the Company believes to be reasonable and do not represent a commitment from the Company that they will be achieved. Accordingly, the actual results may differ substantially from those projected herein depending on various factors.