

April 27, 2026

Company name: Futaba Industrial Co., Ltd.  
 Name of representative: Yoshihiro Uozumi, President  
 (Securities code: 7241; Prime of Tokyo Stock Exchange and Premier of Nagoya Stock Exchange)  
 Inquiries: Yoshihiro Kobayashi, Accountig Manager  
 (Telephone: +81-564-31-2211)

## Notice Concerning Dividend of Surpluss (Dividend Increase)

Futaba Industrial Co., Ltd. (the “Company”) announces that its board of directors, during a meeting held on April 27, 2026, passed a resolution regarding the Company’s dividend of surplus with the record date of March 31, 2026. The Company provides in its Articles of Incorporation that it may pay dividends from retained earnings by resolution of the Board of Directors.

### 1. Details of dividends

	Resolution	Last dividend forecast (Announced April 24, 2025)	Previous period result
Record date	March 31, 2026	As to the left	March 31, 2025
Dividend per share	23.00 yen	20.00 yen	21.00 yen
Total dividend amount	2,053 million yen	-	1,879 million yen
Effective date	June 3, 2026	-	June 5, 2025
Dividend resource	Retained Earnings	-	Retained Earnings

### 2. Reason

The Company considers the enhancement of shareholder returns to be one of its key management priorities. The Company’s dividend policy is a progressive dividend policy with a minimum dividend on equity (DOE) of 3.5%.

Regarding the year-end dividend for the current fiscal year, based on the above basic policy and the Company’s performance for the period, the Company has decided to increase the dividend by 3 yen from the most recent forecast, resulting in a dividend of 23 yen per share.

(Note: Shareholder equity dividend ratio (DOE) = Annual dividend amount ÷ Average shareholder equity during the period.)

#### (Reference)Details of the annual dividends

Record date	Dividend per share		
	2nd quarter-end	Year-end	Total
Actual results for the current fiscal year	20.00 yen	23.00 yen	43.00 yen
Actual results for the previous fiscal year(March,31,2025)	17.00 yen	21.00 yen (Ordinary Dividend 18.00 yen) (Commemorative Dividend 3.00 yen)	38.00 yen (Ordinary Dividend 35.00 yen) (Commemorative Dividend 3.00 yen)