



April 28, 2026

Company name: SANKI ENGINEERING CO., LTD.
Name of representative: Kazuhiro Nagoya, President and Representative Director
(Securities code: 1961; Prime Market of the Tokyo Stock Exchange)
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Notice Concerning Dividends of Surplus (Dividend Increase)

Sanki Engineering Co., Ltd. (“the Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held today, to pay dividend of surplus with a record date of March 31, 2026. The details are described below.

Note that this matter will be submitted to the 102nd Ordinary General Meeting of Shareholders of the Company to be held on June 24, 2026

1. Details of dividends

	Determined amount	Most recent dividend forecast (Announced on May 13, 2025)	Dividends paid in the previous fiscal year (Fiscal year ended March 31, 2025)
Record date	March 31, 2026	Same as on the left	March 31, 2025
Dividend per share	¥112.50 (Ordinary dividend ¥112.50)	¥82.50 (Ordinary dividend ¥82.50)	¥110.00 (Ordinary dividend ¥110.00)
Total amount of dividends	¥5,728 million	—	¥5,694 million
Effective date	June 25, 2026	—	June 27, 2025
Source of dividend	Retained earnings	—	Retained earnings

(Note) The Company plans to conduct a stock split at a ratio of three shares for every one share of the Company’s common stock, effective May 1, 2026. The amount of dividend per share is based on the number of shares before the stock split.

2. Reason

In its Medium-Term Management Plan 2027, which began in fiscal year 2025, the Company set forth its basic policy on dividends targeting DOE of 5% or higher, with the aim of maintaining stable dividend payments.

For the fiscal year ended March 31, 2026, the Company had planned to pay a fiscal year-end dividend of 82.50 yen per share (82.50 yen as an ordinary dividend), but has decided to increase this by 30 yen to 112.50 yen per share (112.50 yen as an ordinary dividend) in light of consolidated financial results and profit levels for the fiscal year. As a result, for the fiscal year ended March 31, 2026, the fiscal year-end dividend will be 112.50 yen per share, which, combined with an interim dividend of 82.50 yen, will bring the annual dividend to 195 yen.

Going forward, the Company will continue to work toward achieving the goal set forth in the ultra-long-term vision of evolving into “The Enduring Company of Choice” by maintaining its long-standing commitment to a high level of shareholder returns and implementing new initiatives under Medium-Term Management Plan 2027.

(Reference) Breakdown of annual dividends

Record date	Annual dividends (yen)		
	End of six-month period	Fiscal year-end	Total
Fiscal year ended March 31, 2026	¥82.50 (Ordinary dividend ¥82.50)	¥112.50 (Ordinary dividend ¥112.50)	¥195.00 (Ordinary dividend ¥195.00)
Fiscal year ended March 31, 2025	¥55.00 (Ordinary dividend ¥55.00)	¥110.00 (Ordinary dividend ¥110.00)	¥165.00 (Ordinary dividend ¥165.00)

(Note) The Company plans to conduct a stock split at a ratio of three shares for every one share of the Company's common stock, effective May 1, 2026. The amount of dividend per share is based on the number of shares before the stock split.

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