



February 3, 2026

Company name: Nippon Signal Co., Ltd.

Representative: Hidehiko Tsukamoto

President and CEO and COO

(Code:6741, Prime Market of the Tokyo Stock Exchange)

**Notice of Revised Earnings and Dividends Forecasts for the Fiscal Year  
Ending March 31, 2026 (Dividend Increase)**

Nippon Signal Co., Ltd. (the “Company”) hereby announces that it has revised its forecast of the consolidated financial results and dividend per share for the fiscal year ending March 31, 2026 (April 1, 2025 to March 31, 2026), disclosed on May 13, 2025 as follows.

**1. Revised Earnings Forecast for the fiscal year ending March 31, 2026**

	Net sales	Operating profit	Ordinary Profit	Profit attributable to owners of parent	Earnings per share
Previously announced Forecast (A)	Million yen 108,000	Million yen 10,000	Million yen 10,800	Million yen 7,500	Yen 120.25
Revised forecast (B)	108,000	10,000	10,800	9,500	152.31
Differences (B-A)	—	—	—	2,000	—
Changes (%)	—	—	—	26.7	—
(Reference) Results for the previous fiscal year (FY 2025.3)	106,859	9,906	10,789	8,503	136.34

**2. Revised dividend forecast for the fiscal year ending March 31, 2026**

	Annual dividends (yen)		
	End of second quarter	Fiscal year-end	Total
Previous forecast		30.00 yen	43.00 yen
Revised forecast		37.00 yen	50.00 yen
Actual dividend	13.00 yen		
(Reference) Actual dividend in the previous fiscal year (FY 2025.3)	10.00 yen	33.00 yen	43.00 yen

### 3. Reasons for revisions

#### (Earnings Forecast)

As a result of the sale of investment securities based on the “Notice about Policy for reducing Cross Shareholdings” announced on November 5, 2024, gains on sales of investment securities were recorded. In addition, gains were recognized from the sale of idle assets in accordance with the Company’s policy. Consequently, extraordinary income was recorded, resulting in an increase in profit attributable to owners of parent.

#### (Dividends Forecast)

We will conduct well-balanced growth investments and returns of profits to shareholders, while securing soundness of capital and financial strategies. We will strive for investments in R&D, the establishment of production systems, and the development of human resources, among others, with the aim of establishing a stable earning structure and management base from a long-term perspective, as well as strengthening our financial position. For shareholders, under a basic policy on appropriation of surplus of continuing stable dividends and implementing returns of profits based on performance, we have set immediate targets of a consolidated dividend payout ratio of 30% or higher and a lower-limit indicator DOE of 2.0% in principle.

In accordance with the above policy and taking into consideration the business outlook and financial situation for the fiscal year, we have revised its forecasts of the dividend per share for the fiscal year ending March 31, 2026, and have decided to set the year-end dividend forecast at 37 yen.

As a result, the annual dividend forecast per share will be 50 yen, an increase of 7 yen from the previous fiscal year.

Based on the revised forecast, the dividend payout ratio will be 32.8% and the DOE will be 2.9%.

\*Earnings forecast and other forward-looking statements contained in this document are based on information currently available to the Company. A variety factors could cause actual results to differ from the forecast.

\*This document is a translation of the original Japanese version and provided for reference purposes only. In the event of any discrepancy between the Japanese original and this English translation, the Japanese original shall prevail.