August 7, 2026

Company name: **NORITAKE CO., LIMITED**
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(Securities code: 5331;
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Notice Concerning Revisions to Dividend Forecasts

NORITAKE CO., LIMITED (the “Company”) hereby announces revisions to its dividend forecast for fiscal year ending March 31, 2027, previously announced on May 12, 2026. The details are described below.

1. Detail of the Revisions

	Dividends per share		
	2Q-end	Year-end	Total
Previously announced Forecasts	50 yen	50 yen	100 yen
Revised forecasts	60 yen	60 yen	120 yen
(Reference) Actual results for the previous fiscal year (Fiscal 2025)	80 yen	100 yen	180 yen

(Note) A two-for-one common stock split was issued on April 1,2026. For Fiscal year ended March 31, 2026, the actual dividends amount before the stock split is shown.

2. Reason for the revision

The Company's basic dividend policy is to maintain stable dividends over the long term and a consolidated dividend payout ratio of 35% or more for the full year, and the Company will distribute results based on a comprehensive consideration of its financial position, future business development, and other factors.

In addition, during the period of the 13th mid-term management plan (fiscal years ending March 31, 2026 through fiscal year ending March 31, 2028), the Company will implement a progressive dividend payment with a minimum annual dividend of 70 yen per share (on a post-split basis April 1, 2026), and, combined with flexible acquisition of own shares, aims to achieve a total return ratio of 50% or more (on a cumulative basis over three fiscal years).

Reflecting the dividend policy and based on the revisions first half and full fiscal year consolidated earnings forecast for fiscal year ending March 31, 2027, the Company decided to distribute interim dividend of 60 yen per share for the fiscal year ending March 31, 2027 (previous dividend forecast was 50 yen).

The Company also revised its year-end dividend forecast to 60 yen per share (previous dividend forecast was 50 yen).

(Note) The above forecast has been prepared based on information available as of the date of publication of this document. Actual dividends may differ from the forecast due to various factors.

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