

Notice Concerning Revision to Dividend Forecasts for the Fiscal Year Ending

CTI Engineering Co., Ltd. (the “Company”) hereby announces that it has decided, at a meeting of the Board of Directors held today, to revise its forecasts for the year-end dividend for the fiscal year ending December 31, 2026 as described below.

1. Details of revision

(1) Revision of dividend forecast for FY2026

	Annual dividends				
	First quarter-end	Second quarter-end	Third quarter-end	Fiscal-year end	Total
Previous forecasts	—	—	—	78.00	78.00
Revised forecasts	—	—	—	110.00	110.00
Actual results for the current fiscal year	—	0.00	—		
Actual results for the previous fiscal year (Fiscal year ended 2025)	—	0.00	—	75.00	75.00

(2) Reason for revision to dividend forecasts

The Company regards the return of profits to shareholders as one of its key management priorities. Under its Mid-Term Management Plan 2027, the Company’s basic policy is to provide shareholder returns with a target dividend payout ratio of 30% or higher.

After comprehensively considering the Company's business performance to date in the current fiscal year and its financial position, the Company has decided to further enhance shareholder returns by revising its year-end dividend forecast, previously announced on February 13, 2026, upward by JPY 32 per share to JPY 110 per share.