

February 10, 2025

### **Announcement on Revision to Year-End Dividend Forecast**

Foster Electric Company, Limited (hereinafter “the Company”) hereby announces that, in light of recent earnings performance, it has revised the year-end dividend forecast for the fiscal year ending March 31, 2025, released along with the “Consolidated Financial Results for the Six Months Ended September 30, 2024 (Based on Japanese GAAP)” on November 11, 2024, as outlined below.

#### 1. Details of revisions to year-end dividend

	Dividend per share (yen)		
	End of 2nd quarter	Year-end	Total
Previous forecast (announced November 11, 2024)	20.00	30.00	50.00
Revised forecast		40.00	60.00
Results in the current fiscal year	20.00		
Results in the previous year (ended March 31, 2024)	10.00	15.00	25.00

#### 2. Reasons for the revisions

The Company’s fundamental policy is to improve comprehensive shareholder returns while pursuing enhancement in corporate value as a management priority, and balancing profit distributions commensurate with earnings with long-term expansion of internal reserves.

Based on the shareholder return policy above and the strong earnings outlook for the current fiscal year, while taking into account the shareholder return policy set forth in the medium-term business plan starting next fiscal year, the Company raised the year-end dividend forecast per share to ¥40.00, bringing the annual dividend forecast per share to ¥60.00.

#### [Note] Considerations regarding the dividend forecast

The dividend forecast described above has been prepared based on information available as of the publication date of this document, and actual dividends may differ from this forecast due to various factors going forward.