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May 15, 2026

To whom it may concern

2-13-8 Kamejima, Nakamura-ku, Nagoya-shi
 MEIJI ELECTRIC INDUSTRIES CO., LTD.
 President and Representative Director Hiroki Sugiwaki
 (Securities Code: 3388, TSE Prime Market)
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Notice Concerning Revision of Dividend Forecasts

MEIJI ELECTRIC INDUSTRIES CO., LTD. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 15, 2026, to revise its year-end dividend forecasts for the fiscal year ended March 2026 as follows.

1. Details of revision of year-end dividend forecasts for the fiscal year ended March 31, 2026

	Annual dividends		
	Second quarter-end	Fiscal-year end	Total
Previously announced forecasts (Announced on May 15, 2025)	/	44.00 yen	88.00 yen
Revised forecasts	/	46.00 yen	90.00 yen
Actual results for the current fiscal year	44.00 yen	/	/
(Reference) Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)	30.00 yen	30.00 yen	60.00 yen

2. Reason for revision

The Company regards the return of profits to shareholders as an important management issue, and its basic policy is to pay dividends while enhancing internal reserves necessary for sustainable future growth with a target consolidated dividend payout ratio of 40%.

Based on this basic policy, we have revised the year-end dividend per share for the fiscal year ended March 31, 2026 from the initial forecast of 44 yen to 46 yen, an increase of 2 yen, as a result of comprehensive consideration of the business conditions, operating environment, and other factors for the fiscal year under review.