

Date: October 27, 2026
 Listed company name: Nitto Denko Corporation
 Stock exchange listing: Tokyo, Prime Market
 Code number: 6988
 Company representative: Tatsuya Akagi, President
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 Senior Executive Vice President
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Notice Regarding Dividends from Surplus (Interim Dividend),
Revision of Year-End Dividend Forecast (Dividend Increase), and Share Repurchase

Nitto Denko Corporation (the “Company”) resolved at a meeting of its Board of Directors held on October 27, 2026 to pay an interim dividend with a record date of September 30, 2026 and to repurchase its own shares, as described below. The Company has also revised its year-end dividend forecast for the fiscal year ending March 31, 2027. The share repurchase was resolved pursuant to Article 156 of the Companies Act of Japan as applied pursuant to Article 165, Paragraph 3.

1. Reasons for the Revision of Dividend Forecast and Share Repurchase

Under the financial strategy and capital policy set forth in its medium-term management plan, “Nitto RISE 2028,” the Company has been promoting growth investments while working to improve capital efficiency through the optimization of its liquidity and shareholders’ equity.

In addition to this policy, after considering the Company’s financial position, share price levels and other relevant factors, the Company has decided to increase its year-end dividend forecast for the fiscal year ending March 31, 2027 and to repurchase its own shares, with the aim of enhancing shareholder returns and improving ROE.

2. Details of the Interim Dividend

	Resolved amount	Previous dividend forecast (announced April 27, 2026)	Actual dividends of the previous fiscal year (ended March 31, 2026)
Record date	September 30, 2026	Same as left	September 30, 2025
Dividend per share	36.0 yen	32.0 yen	30.0 yen
Total dividends	23,694 million yen	-	20,209 million yen
Effective date	November 27, 2026	-	November 28, 2025
Source of dividends	Retained earnings	-	Retained earnings

3. Details of the Revision to the Year-End Dividend Forecast

	Dividend per share (Yen)		
	Q2 (Interim)	Year-end	Annual
Previous forecast (announced April 27, 2026)	32.0	32.0	64.0
Revised forecast		36.0	72.0
Actual dividends of the current fiscal year	36.0		
Actual dividends of the previous fiscal year (ended March 31, 2026)	30.0	30.0	60.0

4. Details of the Share Repurchase

Item	Details
(1) Class of shares to be repurchased	Common stock
(2) Total number of repurchasable shares	17,000,000 shares (maximum) (2.58% of the total number of issued shares [excluding treasury shares])
(3) Total repurchase amount	50 billion yen (maximum)
(4) Repurchase period	From November 4, 2026 to March 24, 2027

[Reference] Treasury Shares as of September 30, 2026

Total number of issued shares (excluding treasury shares) 658,187,650 shares

Number of treasury shares 20,472,050 shares

Note: The Company cancelled 15,472,050 shares of its treasury shares effective October 20, 2026.