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For Immediate Release

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(Tokyo Stock Exchange, Prime Market Stock code: 1982)
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Notice of Dividends of Surplus for FY3/2026 (Dividend Increase), Dividend Forecast for FY3/2027, and Payment of a Commemorative Dividend

Hibiya Engineering, Ltd. (the “Company”) announces that, at a meeting of the Board of Directors held today, it resolved to pay dividends of surplus with March 31, 2026 as a record date, as shown below. This matter is scheduled to be submitted for approval at the 61st Annual General Meeting of Shareholders to be held on June 25, 2026.

The Company also announces that it resolved the dividend forecast for the fiscal year ending March 31, 2027 (FY3/2027) and the payment of a commemorative dividend.

1. Dividends of Surplus (Increased Dividends) for FY3/2026 (April 1, 2025–March 31, 2026)

(1) Details of dividends

	Amount determined	Immediately preceding dividend forecast (Announced on Feb. 10, 2026)	Results of previous fiscal year (FY3/2025)
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	100 yen	80 yen	50 yen
Total dividends	¥2,160 million	–	¥1,105 million
Effective date	June 26, 2026	–	June 25, 2025
Source of dividends	Retained earnings	–	Retained earnings

Note: The Company conducted a 2-for-1 stock split of its common shares, effective April 1, 2026. The results of the previous fiscal year show the actual dividends before the stock split, while the immediately preceding dividend forecast shows the dividends after the stock split. Accordingly, the actual dividend to be paid per share will be ¥50. For details of the stock split, please refer to “Notice of Revision to Financial Results Forecast and Dividend Forecast (Dividend Increase) for Fiscal Year Ending March 31, 2026, and Stock Split” disclosed on February 10, 2026.

(2) Reason

The Company considers the return of profits to shareholders to be one of the top priority management issues. The Company's basic policy is to maintain and increase stable and consistent dividends in line with the growth of medium- to long-term profits. Based on this policy, the Company has decided to pay a year-end dividend of 50 yen per share for the fiscal year ended March 31, 2026. As a result, the annual dividend per share for the fiscal year will be 75 yen, including the interim dividend of 25 yen per share already paid. On a pre-stock split basis, the annual dividend will be 150 yen per share, including the interim dividend of 50 yen per share.

2. Dividend Forecast for FY3/2027 (April 1, 2026–March 31, 2027) and Payment of a Commemorative Dividend

(1) Details of dividends

	Dividend per share		
	Interim	Year-end	Annual
FY3/2027 (Forecast)	55 yen (Ordinary: 50 yen) (Commemorative: 5 yen)	55 yen (Ordinary: 50 yen) (Commemorative: 5 yen)	110 yen
FY3/2026 (Amount determined)	25 yen	50 yen	75 yen

Note: The Company conducted a 2-for-1 stock split of its common shares, effective April 1, 2026. The dividends for the fiscal year ended March 31, 2026 (amount determined) and the fiscal year ending March 31, 2027 (forecast) are presented on a post-stock split basis.

The year-end dividend for the fiscal year ended March 31, 2026 is scheduled to be formally determined at the 61st Annual General Meeting of Shareholders to be held on June 25, 2026. The above forecasts are based on information available as of the date of this announcement, and actual results may differ from the forecasts due to various factors.

(2) Reason

The Company will celebrate the 60th anniversary of its founding in July 2026. We sincerely thank our shareholders and all other stakeholders for their support, which has made this milestone possible. To express our gratitude to our shareholders for their continued support, the Company plans to pay a commemorative dividend. After comprehensively considering the consolidated financial results forecast for the fiscal year ending March 31, 2027, dividend trends, and other factors, with respect to the interim and year-end dividends for the fiscal year ending March 31, 2027, the Company has decided to pay dividends of 55 yen per share, consisting of an ordinary dividend of 50 yen and a commemorative dividend of 5 yen. As a result, the annual dividend per share for the fiscal year ending March 31, 2027 is expected to be 110 yen. Our core dividend policy remains unchanged, and we will continue to pursue stable and sustainable dividends in line with our earnings performance and capital strategy.