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April 28, 2026

To whom it may concern

Company name: HOKURIKU ELECTRICAL CONSTRUCTION CO., LTD.  
Representative: Isashi Yamazaki, President, Representative Director and CEO  
(Securities code: 1930)  
Contact: Takahiro Aoki, Executive Officer, General Manager of  
General Affairs and Legal Department  
(Tel: 076 -481-6092)

## Notice Concerning Distribution of Dividends (increase) from Surplus

Hokuriku Electrical Construction Co., Ltd. ("HEC") hereby announces that our Board of Directors, at a meeting held on April 28, 2026, resolved to distribute dividends from surplus with a record date of March 31, 2026 as described below, and that the matter will be submitted to the 112th Ordinary General Meeting of Shareholders to be held on June 26, 2026.

### 1. Details of year-end dividends for FY ended March 31, 2026

	Determined amount	Most recent divided forecast (announced January 28, 2026)	Dividends paid for previous FY (FY ended March 31, 2025)
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	26 yen	22 yen	24 yen
Total amount of dividends	738 million yen	—	673 million yen
Effective date	June 29, 2026	—	June 30, 2025
Source of dividends	Retained earnings	—	Retained earnings

### 2. Reason for dividend amount

HEC has continued to distribute stable dividends based on our policy of returning profits to shareholders in a timely manner in accordance with business performance and other factors, while also strengthening our corporate structure and maintaining a stable management foundation.

Our goal is to continue to maintain strong relationships with our stakeholders and to achieve a healthy balance between securing a stable management foundation, investing in growth strategies, and ensuring that we can ensure satisfactory shareholder returns. We have set DOE as an indicator for dividends to clarify our stance to enhance profit distribution to shareholders as we work towards the realization of a management strategy focused on capital cost and stock price.

In light of the fact that we have established a DOE target of 3.0% in our medium term management plan "Action Plan 2027," for the current fiscal year, we will pay an annual dividend of 48 yen per share, an increase of 4 yen per share compared with the annual dividend of 44 yen per share paid in the previous fiscal year. Due to the already paid interim dividend of 22 yen per share, the year-end dividend will now be 26 yen per share.

(Reference) Breakdown of annual dividends

Record date	Dividend per share		
	2nd quarter-end	Year-end	Total
Dividends paid for current FY (FY ended March 31, 2026)	22 yen	26 yen	48 yen
Dividends paid for previous FY (FY ended March 31, 2025)	20 yen	24 yen	44 yen