

February 13, 2026

Company name: Sodick Co., Ltd.
Name of representative: Yuji Akutsu
CEO President and Representative Director
(Securities code: 6143; TSE Prime Market)
Inquiries: Masato Takagi
Director Corporate Executive Officer
(Telephone: +81-45-942-3111)

Notice Regarding the 50th Anniversary Commemorative Dividend

Sodick Co., Ltd. (the “Company”) hereby announces that, at the meeting of the Board of Directors held on February 13, 2026, the Company resolved to distribute a 50th anniversary commemorative dividend for the fiscal year ending December 31, 2026, as outlined below.

1. Reasons for the Commemorative Dividend

The Company will mark the 50th anniversary of its establishment in August 2026. We would like to express our sincere appreciation to our shareholders, customers, business partners, and all other stakeholders for their continued warm support over the years.

As a token of our gratitude, the Company has decided to pay a commemorative dividend of ¥6 per share together with the interim dividend for the fiscal year ending December 31, 2026.

2. Dividend Forecast for the Fiscal Year Ending December 31, 2026

For the fiscal year ending December 31, 2026, the interim dividend is expected to be ¥20 per share, consisting of a regular dividend of ¥14 and a commemorative dividend of ¥6. The year-end dividend is expected to be ¥15 per share, resulting in an expected total annual dividend of ¥35 per share.

As stated in the “Notice Regarding the Formulation of the Medium-Term Management Plan and Change in Shareholder Return Policy” released on February 13, 2026, the Company has adopted a progressive dividend policy under which it does not reduce dividends. In accordance with this policy, beginning with the fiscal year ending December 31, 2027 and thereafter, the Company intends to maintain and enhance an annual dividend level of 35 yen per share or more.

	Annual dividend		
	End of Q2	End of Q4	Total
	¥	¥	¥
FY2026 Forecast	20.00 (Ordinary dividend: 14.00) (Commemorative dividend: 6.00)	15.00 (Ordinary dividend: 15.00) (Commemorative dividend: –)	35.00 (Ordinary dividend: 29.00) (Commemorative dividend: 6.00)
FY2025 Forecast	14.00	15.00	29.00
FY2024 Actual (Reference)	14.00	15.00	29.00

Note: The above forecasts are based on information available as of the date of this announcement and may differ from actual dividends due to various factors.