



July 29, 2025

To whom it may concern

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Announcement regarding Upward Revision of Interim and Year-end Dividend Forecast for the fiscal year ending March 2026

EXEDY Corporation (the “Company”) hereby announces that it has decided an upward revision of interim and year-end dividend forecast for the fiscal year ending March 31, 2026, which was disclosed on April 24, 2025, at a meeting of the Board of Directors held on July 29, 2025. The details are described below.

1. Details of Revision of Dividend Forecast

	Dividends per share (¥)		
	Second quarter-end	Year-end	Full year
Previous forecast (A)	¥125	¥125	¥250
Revised forecast (B)	¥150	¥150	¥300
Increase/Decrease(B – A)	¥25	¥25	¥50
Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)	¥100	¥150	¥250

2. Reasons

In Financial Strategy, one of the four strategies that comprise Medium- to Long-Term Strategy of the Company to enhance corporate value, The Company is committed to improving capital profitability by pursuing and maintaining an optimal capital structure and proactive shareholders return.

In order to maintain an optimal capital structure based on the above policy, The Company have decided to increase the dividend this time, aiming further capital efficiency, based on the results for the first quarter of the fiscal year ending March 31, 2026 and the outlook for the future, as the Company now expect to secure funds for growth CAPEX and Maintenance CAPEX.

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