

October 29, 2026

Company Name: Fuji Electric Co., Ltd.

Representative: Michihiro Kitazawa, Chairman of the Board and Chief Executive Officer

Code Number: 6504, listed on the TSE Prime and NSE Premier; and on FSE

Contact: Taizo Kishi, General Manager, Corporate Planning Office

Corporate Management Planning Headquarters

Telephone: +81-3-5435-7213

Notice Regarding Payment of Interim Dividends from Retained Earnings and Revision to Year-End Dividend Forecast for the Fiscal Year Ending March 31, 2027

At a meeting of the Board of Directors held on October 29, 2026, the Company resolved to issue interim dividend payments from retained earnings with a record date of September 30, 2026 and to revise its forecast for year-end dividend payments for the fiscal year ending March 31, 2027. Details are as follows.

1. Interim Dividend Payments

	Today's resolution	Recent forecasts (announced April 28, 2026)	Interim dividend (fiscal year ended March 31, 2026)
Record date	September 30, 2026	September 30, 2026	September 30, 2025
Dividend per share	¥110.00	¥107.00	¥91.00
Total dividend payment	¥16,082 million	—	¥13,432 million
Effective date	December 3, 2026	—	December 3, 2025
Source of dividends	Retained earnings	—	Retained earnings

2. Revised Year-End Dividend Forecast

	Annual dividend payments		
	Interim	Year-end	Annual
Previous forecast	¥107.00	TBD	TBD
Revised forecast	—	¥130.00	¥240.00
Resolved payments	¥110.00	—	—
Fiscal year ended March 31, 2026	¥91.00	¥109.00	¥200.00

3. Reason

It is the Company's basic policy to issue stable, ongoing dividends from retained earnings from the perspective of medium- to long-term business operation. Out of consideration for the target of a dividend payout ratio of 30% described in the current medium-term management plan and the upward revision to the consolidated business results forecast for the fiscal year ending March 31, 2027 announced on October 29, 2026, the Company has resolved to issue an interim dividend of ¥110 per share and to revise its forecast for the year-end dividend to ¥130 per share.