DATE: October 30, 2026

Company: NS TOOL CO., LTD.
Representative: Hiroji Goto, President
Stock Code: 6157, Standard Market, Tokyo Stock Exchange
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Notice Concerning Dividends of Surplus (Interim Dividend)

NS TOOL CO., LTD. (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held today to pay dividends of surplus (interim dividend) with a record date of September 30, 2026. Further details follow:

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on July 31, 2026)	Previous period results (Interim dividend for the fiscal year ended March 31, 2026)
Record date	September 30, 2026	September 30, 2026	September 30, 2025
Dividend per share	JPY 15.00	JPY 15.00	JPY 15.00
Total amount of dividends	JPY 353 million	–	JPY 374 million
Effective date	December 1, 2026	–	December 1, 2025
Source of dividends	Retained earnings	–	Retained earnings

2. Reason for the dividend payment

The company recognize that returning profits to shareholders is one of its important management priorities, and the basic policy is to implement profit return measures in accordance with business performance, while taking into consideration securing a stable management base and retaining earnings for business expansion.

Based on the above policy, the company will pay dividends with an eye toward stability and continuity, taking into consideration factors such as business performance trends and dividend payout ratios.

Regarding the interim dividend for the fiscal year ending March 2027, taking into consideration the above policy, the Company have decided to pay a dividend of 15.00 yen per share.

※ The breakdown of the annual dividend is as follows. There has been no revision to the dividend forecast announced on July 31, 2026.

	Dividend per share (JPY)		
Record date	Second quarter-end	Fiscal-year end	Total
Dividend forecasts		JPY 15.00	JPY 30.00
Actual results for the current fiscal year	JPY 15.00		
Actual results for the previous fiscal year (Fiscal year ended March 31, 2026)	JPY 15.00	JPY 15.00	JPY 30.00