Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

November 13, 2026

To whom it may concern,

Company Name IRISO ELECTRONICS CO., LTD
Representative Shuichi Ikeda
President & Representative Director
Code No.: 6908 TSE Prime
Contact: Banro Hino
Executive Officer
Administration Division General Manager
(Tel +81-45-478-3111)

Notice Regarding Revision of Dividend Forecast and Decision on Acquisition of Own Shares (Share Acquisition Pursuant to Articles of Incorporation under Article 459, Paragraph 1 of Companies Act)

IRISO ELECTRONICS CO., LTD. (the "Company") hereby announces that, at a meeting of its Board of Directors held on November 13, 2026, it resolved to revise its dividend forecast and to acquire its own shares, pursuant to Article 459, Paragraph 1 of the Companies Act and the Company's Articles of Incorporation, as described below.

1. Reasons for Revising Dividend Forecast and Acquiring Own Shares

As announced in the "Consolidated Financial Results for the Fiscal Year Ended March 31, 2026 [Japanese GAAP]" dated September 30, 2026, the Company had not yet finalized its year-end dividend forecast for the fiscal year ending March 31, 2027. However, as the Company has been committed to providing stable returns to shareholders and its revised earnings forecast announced today, it has revised its dividend forecast as follows. The Company has also decided to acquiring its own shares to improve capital efficiency, including ROE and ROIC, and increase shareholder returns.

2. Revision of Dividend Forecast

	Annual dividend per share (JPY)		
	End of 2026 Q2	Year-end	Total
Previous forecast	0.00	—	—
Revised forecast	—	100.00	100.00
Actual results for current fiscal year	0.00	—	—
Actual Results for previous fiscal year (FY ended March 31, 2026)	0.00	100.00	100.00

3. Share Acquisition

(1)	Types of shares to be acquired	Common shares
(2)	Total number of shares to be acquired	Up to 1,000,000 shares (4.7% of total shares outstanding, excluding treasury shares)
(3)	Total acquisition cost	Up to ¥3.0 billion
(4)	Acquisition period	November 20, 2026 to October 29, 2027
(5)	Acquisition method	Market purchases on the Tokyo Stock Exchange

(Reference) Treasury Share Holdings as of September 30, 2026

Total shares outstanding (excluding treasury shares)	21,350,458 shares
Treasury shares	3,110,421 shares