



May 8, 2026

To whom it may concern:

Company name: AIRPORT FACILITIES CO., LTD. (AFC)  
Representative: Shigeo Tamura, President & CEO  
(Code: 8864, Standard Market, Tokyo Stock Exchange)  
Contact: Takahiko Matsuno, Executive Officer  
(Tel 03-3747-0251)

### Notice Regarding Revision of Year-End Dividend Forecast

Airport Facilities Co., Ltd. (the “Company”) hereby announces that, at the meeting of its Board of Directors held on May 8, 2026, the Company resolved to revise the final dividend forecast for the fiscal year ended March 31, 2026, which was announced on May 9, 2025 as described below.

#### 1. Revision of the Year-End Dividend Forecast for the Fiscal Year Ended March 31, 2026

	Dividends per share (Yen)				
	Q1	Q2	Q3	Q4	Annual
Previous forecasts	—		—	19.00	37.00
Revised forecasts	—		—	24.00	42.00
Current fiscal year results	—	18.00	—		
(Reference) Previous fiscal year results (ended March 31, 2025)	—	9.00	—	12.00	21.00

#### 2. Reason for Revision to Dividend Forecast

With respect to dividends, the Company has adopted a dividend policy aimed at providing “stable and continuous shareholder returns” as well as “dividend increases in line with business performance,” and pays dividends at the higher of a consolidated payout ratio of 60% or a DOE (dividend on equity) of 3.0%.

Based on this dividend policy and after considering factors such as the consolidated financial results announced today, the Company has revised its forecast for the year-end dividend for the fiscal year ended March 31, 2026, increasing it by 5 yen from the previous forecast to 24 yen per share.

(Note) The forecasts contained in this document are based on information currently available to the Company and certain assumptions that the Company believes are reasonable.