



May 14, 2024

Notice on Dividend of Surplus (for the Fiscal Year 2023 ended March 31, 2024)

Company name : **SMC Corporation**
Stock exchange listing : Tokyo Stock Exchange, Prime Market
Security code : 6273
URL : <https://www.smcworld.com/ir/en/>
Representative : Yoshiaki Takada, President
Contact person : Akinori Kato, General Manager of Corporate Communications Office

SMC Corporation (SMC) hereby announces that SMC resolved at the Board of Directors' Meeting held today, to put the subject "Dividend of surplus for the fiscal year 2023 (record date was March 31, 2024)" to vote at the 65th Annual General Meeting of Shareholders scheduled on June 27, 2024, as follows.

1. Details of year-end dividend

	Year-end dividend	Latest forecast	Results of FY 2022 (ended March 31, 2023)
Record Date	March 31, 2024	Same as on the left	March 31, 2023
Dividend per share	¥ 500.00	¥ 450.00	¥ 450.00
Amount of dividend	¥ 32,072 million	¥ 29,026 million	¥ 29,026 million
Day of payment	June 28, 2024	Same as on the left	June 30, 2023
Resource of dividend	Retained earnings	Same as on the left	Same as on the left

2. Reasons for the dividend

SMC returns its profits to the shareholders, in line with its basic long-term policy of continuous and stable dividend.

Considering the recent business performance and financial conditions, SMC has determined the year-end dividend to be a ¥50 plus, which is ¥500 per share.

According to this, including the interim dividend of ¥450 per share already paid, the annual dividend per share for the fiscal year 2023 (ended March 31, 2024) will be ¥950.

[For reference]

	Dividend per share		
Record Date	At the end of 2Q (interim)	At the end of fiscal year	Full fiscal year
FY 2022 (year ended March 31, 2023)	¥ 450.00	¥ 450.00	¥ 900.00
FY 2023 (year ended March 31, 2024)	¥ 450.00	¥ 500.00	¥ 950.00
[Forecast] FY 2024 (year ending March 31, 2025)	¥ 500.00	¥ 500.00	¥ 1,000.00

End