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November 1, 2024

Company name: **F.C.C. CO., LTD.**
Listing: Tokyo Stock Exchange
Securities code: 7296
Representative: Yoshitaka Saito, President and Representative Director
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Notice Concerning Dividends of Surplus (20th Anniversary of the Listing on TSE) and Revision of Dividend Forecast

F.C.C.CO.,LTD. (hereinafter the "Company") hereby announces that interim dividends from surplus (ordinary dividend and commemorative dividend for 20th anniversary of the listed with 1st section of TSE) with a record date of September 30, 2024 were resolved at its Board of Directors' meeting held on November 1, 2024, and its year-end and annual dividend forecast for the fiscal year ending March 31,2025 were revised.

1． Details of dividends

	Determined items	Previous forecast (announced on May 10, 2024)	Actual results for the previous fiscal year (Interim dividend for the fiscal year ended March 31, 2024)
Record date	September 30, 2024	September 30, 2024	September 30, 2023
Dividend per share	101 yen (Ordinary dividend 38 yen) (Commemorative dividend 63 yen)	38 yen	30 yen
Total dividends paid	4,966 million yen	―	1,492 million yen
Effective date	November 25, 2024	―	November 27, 2023
Source of dividends	Retained earnings	―	Retained earnings

2． Revised Dividend Forecast

	Dividend per share		
	Interim (September 30, 2024)	Year-end (March 31, 2025)	Annual
Previous forecast (Announced on May 10, 2024)		38 yen	76 yen
Revised forecast		101 yen (Ordinary dividend 38 yen) (Commemorative dividend 63 yen)	202 yen (Ordinary dividend 76 yen) (Commemorative dividend 126 yen)
Actual results for the fiscal year ending March 31, 2025	101 yen (Ordinary dividend 38 yen) (Commemorative dividend 63 yen)		
Actual results for the fiscal year ended March 31, 2024	30 yen	44 yen	74 yen

3. Reasons

The Company considers returning profits to shareholders to be one of the top management issues. Our basic policy is to continue to pay a stable dividend from a comprehensive point of view based on consolidated financial performance and dividend payout ratio, etc., while striving to improve corporate value by making capital investments and carrying out research and development activities necessary for future growth and thus maintaining and strengthening its competitiveness. In addition, the company has set a total shareholders return ratio of 40% or more as a target indicator in its 12th medium-term management plan.

The end-of-second-quarter dividend for the fiscal year ending March 2025 will be 101 yen per share, including a commemorative dividend of 63 yen, to express its appreciation to all its shareholders for marking the 20th anniversary of the listing on TSE. In addition, the year-end dividend will be 101 yen per share, including a commemorative dividend of 63 yen. Accordingly, its annual dividend forecast will be 202 yen, an increase of 126 yen per share from the previous forecast.