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April 28, 2025

Company name: CHUGAI RO CO., LTD.
Listing: Tokyo Stock Exchange
Securities code: 1964
URL: https://chugai.co.jp/en
Representative: Akira Ozaki, President
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Revision to Dividend Forecast

We would like to inform you that we have revised the dividend forecast for the fiscal year ending March 31, 2025 (April 1, 2024 – March 31, 2025), which was disclosed on October 31, 2024, as outlined below.

1. Revision of Dividend Forecast

(1) Comparison Table of Previous Forecast and Revised Dividend

	Annual Dividend for the Fiscal Year Ending March 2025 (yen)		
	Second quarter-end	Period-end	Total amount
Previous Forecast (Disclosed on October 31, 2024)	—	120. 00	120. 00
Revised Dividend for the Fiscal Year Ending March 2025	—	150. 00	150. 00
Dividend Performance for the Fiscal Year Ending March 2024	—	80. 00	80. 00

2. Reason for Revision of Dividend Forecast

Our group recognizes the return of profits to shareholders as one of the key priorities in corporate management. In addition, in the "Initiatives for Enhancing Corporate Value (Measures to Achieve PBR of 1x at an Early Stage)" published on October 31, 2024, we outlined a dividend policy that includes a new target of "NOPAT (Net Operating Profit After Tax) of 60% or more."

Based on the consolidated financial results for the full fiscal year disclosed on April 28, 2025, and in line with the aforementioned dividend policy, we have revised the year-end dividend forecast, increasing it by 30.00 yen, bringing the annual dividend to 150.00 yen per share, up from the previous forecast disclosed on October 31, 2024.

Please note that our company does not pay an interim dividend.