May 16, 2025

Press Release

SEKISUI CHEMICAL CO., LTD.

Notice Regarding Dividend of Surplus

SEKISUI CHEMICAL CO., LTD. announces that it has decided at the meeting of its board of directors held on May 16, 2025 to pay out dividend of surplus with March 31, 2025 as the base date as described below. This matter is planned to be discussed at the 103th Annual General Meeting of Shareholders that is planned to take place on June 20, 2025.

1. Details of Dividend

	Final decision	Previous forecast (April 28, 2025)	Previous fiscal year results (fiscal 2023)
Base date	March 31, 2025	March 31, 2025	March 31, 2024
Dividend per share (yen)	42.00	42.00	39.00
Total dividend amount	17,578million yen	—	16,478million yen
Effective date	June 21, 2025	—	June 21, 2024
Dividend source	Retained earnings	—	Retained earnings

2. Reason

SEKISUI CHEMICAL positions increasing corporate value and actively returning profits to shareholders as priority management objectives. With regard to shareholder returns, we expressed the following policy in May 2023, reinforcing and clarifying our commitment.

- Dividend payout ratio: 40% or higher
- DOE: 3% or higher
- Total payout ratio: If the D/E ratio is no higher than 0.5, 50% or higher
  Additional return shall be made appropriately, taking into account the investment progress of medium-term plan, cash position and share prices
- Cancellation of treasury shares: Cancel newly acquired shares to the extent that total treasury shares do not exceed 5% of outstanding shares.

In consideration of the above policies, SEKISUI CHEMICAL has decided to pay a fiscal year-end dividend of ¥42 per share, the same amount as the most recent forecast, for a total dividend for the fiscal year of ¥79.

Reference: Breakdown of Full Fiscal Year Dividends

	Dividend per Share (yen)		
	End of the 1H	Fiscal Year-End	Total
Current fiscal year	37.00	42.00	79.00
Previous fiscal year results (fiscal 2023)	35.00	39.00	74.00