Translation

Notice: This is a translation of part of the original document in Japanese and is only for reference purposes. In the event of any discrepancies between this translated document and the original Japanese document, the latter shall prevail.

May 23, 2025

To whom it may concern:

Company name: Seika Corporation
Representative: Akihiko Sakurai, President and Chief Executive Officer
(Code number: 8061; Prime Market, Tokyo Stock Exchange)
Contact: Hirohisa Masuda, Director, Managing Executive Officer in charge of administration
(Phone: +81-3-5221-7101)

Notice Concerning Dividends of Surplus

Seika Corporation (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held on May 23, 2025, to propose the payment of dividends from surplus with a record date of March 31, 2025 at the 102nd Annual General Meeting of Shareholders scheduled to be held on June 24, 2025. The details are described below.

1. Dividends of surplus with a record date of March 31, 2025

(1) Details of dividend

	Determined amount	Most recent dividend forecast (May 12, 2025)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2024)
Record date	March 31, 2025	Same as on the left	March 31, 2024
Dividend per share	130.00 yen	Same as on the left	90.00 yen
Total amount of dividends	1,571 million yen	-	1,086 million yen
Effective date	June 25, 2025	-	June 27, 2024
Source of dividends	Retained earnings	-	Retained earnings

(2) Reason

The Company considers the return of profits to shareholders one of the most important management issues, and has a basic policy of paying a stable dividend. While strengthening business foundations through efficient business operations across both an operational and financial perspective, and flexibly responding to funding needs for new business development, etc., the Company pays dividend with the target of a total return ratio of 45%.

Based on this policy for dividend, and as a result of comprehensive consideration of shareholder returns based on the financial results and financial conditions for the fiscal year, the Company proposes to pay a year-end dividend of 130 yen per share for the fiscal year ended March 31, 2025. Accordingly, the annual dividend including the interim dividend of 90 yen will be 220 yen per share.

(Reference) Breakdown of annual dividends

	Dividend per share		
Record date	2nd quarter-end	Year-end	Annual
Actual results for the current fiscal year (Fiscal year ended March 31, 2025)	90.00 yen	130.00 yen	220.00 yen
Actual results for the previous fiscal year (Fiscal year ended March 31, 2024)	60.00 yen	90.00 yen	150.00 yen