April 30, 2025
Company name: MEIWA CORPORATION
Representative: Takashi Yoshida
(Stock exchange listing: Tokyo Stock Exchange
Code number: 8103)
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Notice Concerning Difference Between Full-Year Earnings Forecast and Actual Results and Year-End Dividend (Increase)

MEIWA CORPORATION hereby announces that there has been a difference between the full-year consolidated earnings forecast for the fiscal year ending March 2025 (April 1, 2024 to March 31, 2025) announced on January 31, 2025 and actual results as follows.

MEIWA CORPORATION today announced at its Board of Directors meeting that it has revised its dividend forecast for the fiscal year ending March 31, 2025 announced on January 31, 2025 as follows.

1. Difference Between Earnings Forecast and Actual Results

(1) Revision of the full-year consolidated earnings forecast for the fiscal year ending March 2025 (April 1, 2024 to March 31, 2025)

	Net sales	Operating income	Ordinary income	Net income attributable to owners of parent	Basic earnings per share
Previous forecast (A)	Million yen 157,000	Million yen 3,300	Million yen 4,000	Million yen 3,000	Yen 73.99
Results (B)	156,727	3,568	4,520	3,376	83.28
Change (B-A)	(272)	268	520	376	
Change (%)	(0.2)	8.1	13.0	12.5	
(Reference) Previous year result (Fiscal year ended March 2024)	158,279	2,970	4,032	2,754	66.09

(2) Reason for the difference

As a result of the above, net income attributable to owners of the parent exceeded the previously announced forecast. operating profit's flame retardants department and petroleum products department performed favorably. Recurring profit's operating profit business increased as well as its equity-method affiliates in the battery and automotive division segment performed favorably.

2. Revision of dividend forecast

(1) Details of revision

	Dividend per share		
	2nd quarter-end	Year-end	Total
Previous forecasts		Yen 37.00	Yen 37.00
Revised forecasts		Yen 42.00	Yen 42.00
Actual results for the current fiscal year	Yen 0.00		
Actual results for the previous fiscal year (Fiscal year ended March 2024)	Yen 0.00	Yen 34.00	Yen 34.00

(2) Reason for the revision

Our company has set a basic policy of achieving a consolidated dividend payout ratio of 50% in Medium-Term Management Plan and flexibly returns to shareholders.

Therefore, based on the above consolidated results for the full year, we have revised our year-end dividend forecast for the fiscal year ending March 2025 to 42 yen, an increase of 5 yen from the previous forecast of 37 yen per share.

Regarding the year-end dividend, we plan to submit a proposal to the General Meeting of Shareholders to be held in June 2025.