

January 30, 2025

Press Release

SEKISUI CHEMICAL CO., LTD.

## Notice of Changes to the Dividend Forecast for Fiscal 2024 ending March 31, 2025 (the 103th period)

This is to notify you that we have decided to revise the forecast for dividend per share at the Board of Directors meeting held today.

### 1. Reasons for Revision

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 medium-term management plan “Drive 2.0”, 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
- Cancellation of treasury shares: Cancel newly acquired shares to the extent that total treasury shares do not exceed 5% of outstanding shares.

Regarding the dividend for the fiscal year ending March 2025, based on the policy described above and in light of the upward revision of the forecast figure for profit attributable to owners of the parent per share, we revised the forecast for the year-end dividend to 40 yen, an increase of 2 yen from the forecast announced on April 26, 2024. As a result, we plan to pay an annual dividend for the fiscal year ending March 2025 of 77 yen, an increase of 3 yen from the previous fiscal year.

### 2. Revised dividend predictions

	Annual Dividend per share (yen)		
	End of 2nd quarter	Fiscal Year-End	Total
Previous forecast (announced on April 26, 2024)	37.00	38.00	75.00
Revised forecast	—	40.00	77.00
Fiscal 2024 results	37.00	—	—
Fiscal 2023 results (Fiscal 2023 ended March 31, 2024)	35.00	39.00	74.00