

This Notice is a translation of the original; “Joyokin no Haito ni Kansuru Oshirase” written in Japanese, for convenience purpose only, and in the event of any discrepancy, the original in Japanese shall prevail.



May 13, 2025

For Immediate Release

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(Code number: 4114, Prime Market,
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Notice Regarding Dividend of Surplus

NIPPON SHOKUBAI CO., LTD. (the “Company”) hereby announces that the Company resolved at the Board Meeting held on May 13, 2025 to distribute the year-end dividend, with a record date of March 31, 2025.

The Company intends to submit this matter for approval at the 113rd Ordinary General Meeting of Shareholders, scheduled for June 19, 2025.

1. Dividend details

	Year-end dividend for the fiscal year ended Mar 31, 2025	Previous forecast (announced on November 7, 2024)	Year-end dividend for the fiscal year ended March 31, 2024
Record dates	March 31, 2025	March 31, 2025	March 31, 2024
Dividend per share	60.00 yen	54.00 yen	90.00 yen
Total amount of dividends	9,102 million yen	—	3,479 million yen
Effective date	June 20, 2025	—	June 21, 2024
Source of funds to pay dividends	Retained earnings	—	Retained earnings

Note: On April 1, 2024, the Company conducted a stock split in which each share of common stock was split for 4 shares.

Dividend amounts for the fiscal year ended March 31, 2024 are the actual dividend amounts before the stock split, while the amounts for the fiscal year ended March 31, 2025 are based on the post-stock-split information.

2. Reasons

According to the shareholder return policy stated in the “Announcement Regarding Change in Shareholder Return Policy” published on May 13, 2024, the Company has decided to pay dividends for the period through the fiscal year ending March 31, 2028, with a payout ratio of 100% or a dividend on equity (DOE) of 2.0% as a guide, whichever is greater.

Profit for the fiscal year ended March 31, 2025 exceeded the previous forecasts announced on November 7, 2024. This increase was driven by higher profit before tax and profit attributable to owners of parent, largely reflecting a greater share of profit of investments accounted for using equity method, despite a decline in operating profit, mainly due to reduced production and sales volumes.

As a result, the Company has decided on the year-end dividend of 60 yen per share for the fiscal year ended March 31,

2025, an increase of 6 yen over the dividend forecast. This brings the annual dividend to 114 yen per share, representing a payout ratio of 100.1%.

(Reference) Breakdown of annual dividend

(Unit: yen)

	Dividend per share		
Record dates	Interim (September 30, 2024)	Year-end (March 31, 2025)	Total
Results for the fiscal year ended March 31, 2025	54.00	60.00	114.00
Results for the fiscal year ended March 31, 2024	90.00	90.00	180.00

Note: On April 1, 2024, the Company conducted a stock split in which each share of common stock was split for 4 shares.
Dividend amounts for the fiscal year ended March 31, 2024 are the actual dividend amounts before the stock split, while the amounts for the fiscal year ended March 31, 2025 are based on the post-stock-split information.