



To whom it may concern

November 11, 2024

Company name: Seikoh Giken Co., Ltd.
Name of representative: Jun Ueno, President and Chief Executive Officer
(Securities code: 6834, Tokyo Stock Exchange Standard)
Inquiries: Yuji Saitoh, Director, Administration Department Manager
(TEL +81-47-388-6401)

Notice Regarding Dividend of Surplus (Interim Dividend)

We hereby announce that at a Board of Directors meeting held today, Seikoh Giken decided to implement a dividend of surplus (interim dividend) with a record date of September 30, 2024, as outlined below.

Details

1. Details of the interim dividend

	Determined amount	Most recent dividend forecast (Announced May 13, 2024)	Year-earlier actual results (Fiscal year ended March 31, 2024)
Record date	September 30, 2024	Same as left	September 30, 2023
Dividend per share	30 yen	Same as left	-
Total dividend amount	277,194,150 yen	-	-
Effective date	December 09, 2024	-	-
Source of funds for dividend	Retained earnings	-	-

2. Reason

Although the Company has implemented only a single year-end dividend each fiscal year up until now, in order to enhance opportunities to return profits to shareholders, it has decided to pay an interim dividend starting from the current fiscal year, in line with the most recent dividend forecast.

There is no change to the year-end dividend forecast (30 yen per share). The total annual dividend for the fiscal year under review, including the interim dividend and year-end dividend, will be 60 yen per share, an increase of 5 yen from the previous fiscal year.

(Reference) Breakdown of annual dividend

	Dividend per share		
	End of the second quarter	Year-end	Total
Dividend forecast	Yen -	Yen 30.00	Yen 60.00
Results for the current fiscal year	30.00	-	-
Previous fiscal year (Fiscal year ended March 31, 2024)	-	55.00	55.00

End