



JPX 東証上場

Company name: Seikoh Giken Co., Ltd.

Name of representative: Jun Ueno, President and Chief Executive Officer

(Securities code: 6834, Tokyo Stock Exchange Standard)

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## Notice Regarding Increase in Dividend of Surplus (Interim Dividend)

We hereby announce that at a Board of Directors meeting held today, Seikoh Giken Co., Ltd. (the "Company") has resolved to implement a dividend of surplus (interim dividend for the fiscal year ending March 31, 2026) with a record date of September 30, 2025, as outlined below.

#### **Details**

### 1. Reasons for increasing the interim dividend

The Company considers returning profits to shareholders as one of the most important management priorities. We maintain a basic policy of providing stable and increasing dividends while securing internal reserves for future investments.

Taking into account this fundamental policy and the business results for the interim period under review, we have decided that the interim dividend for the fiscal year ending March 31, 2026 will be revised to 40 yen per share, an increase of 5 yen from the previous forecast of 35 yen.

There is no change to the year-end dividend forecast (40 yen per share). The total annual dividend for the fiscal year under review, including the interim dividend and year-end dividend, will be 80 yen per share, an increase of 15 yen from the previous fiscal year.

#### 2. Details of the interim dividend

	Determined amount		Year-earlier actual results (Interim dividend for fiscal year
		(Announced May 14, 2025)	ended March 31, 2025)
Record date	September 30, 2025	Same as left	September 30, 2024
Dividend per share	40 yen	35 yen	30 yen
Total dividend amount	359,591,160 yen	-	277,194,150 yen
Effective date	December 8, 2025	-	December 9, 2024
Source of funds for dividend	Retained earnings	-	Retained earnings

# (Reference) Breakdown of annual dividend

	Dividend per share		
	End of the second quarter	Fiscal year-end	Total
Dividend forecast	-	40 yen	80 yen
Results for the current fiscal year	40 yen	-	-
Previous fiscal year (Fiscal year ended March 31, 2025)	30 yen	35 yen	65 yen

End