



May 9, 2025

Company name: Maruichi Steel Tube Ltd.
 Representative: Hiroyuki Suzuki
 (Representative Director, Chairman and CEO)
 Securities code: 5463
 (Tokyo Stock Exchange Prime Market)
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Notice Regarding Distribution of Retained Earnings

Maruichi Steel Tube Ltd. (the “Company”) hereby announces, that a resolution was passed at the Board of Directors meeting held on May 9, 2025 to distribute the retained earnings as distribution with March 31, 2025 as the record date. Details are provided below.

1. Details of dividends

| | Determined amount | Last dividend Forecast (announced on February 10, 2025) | Previous period result |
|-----------------------|-------------------|---|------------------------|
| Record date | March 31, 2025 | As to the left | March 31, 2024 |
| Dividend per share | 76.00 yen | 76.00 yen | 76.00 yen |
| Total dividend amount | 5,883 million yen | — | 6,068 million yen |
| Effective date | June 25, 2025 | — | June 26, 2024 |
| Source of dividend | Retained earnings | — | Retained earnings |

2. Reason

Now that our business results for the fiscal year ending March 2025 have been finalized, The Company has decided on dividends with a record date of March 31, 2025, based on our basic policy on profit distribution (a comprehensive decision based on Net Income attributable to owners of parent).

(Reference) Differences between Forecasts and Actual Results

| | Actual Results | Previous forecast (announced on February 10, 2025) |
|--|--------------------|---|
| Profit attributable to owners of parent | 27,033 million yen | 26,600 million yen |

(Reference) Breakdown of annual dividends

| | Dividend per share | | |
|----------------------------|--------------------|-----------|------------|
| | Interim | Year-end | Total |
| Results for FYE March 2025 | 55.00 yen | 76.00 yen | 131.00 yen |
| Results for FYE March 2024 | 55.00 yen | 76.00 yen | 131.00 yen |