



(Translation)

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May 13, 2025

Company name: JAPAN MATERIAL Co., Ltd.
Representative : Hisao Tanaka President and Representative Director
(Stock code: 6055,
Tokyo Stock Exchange: Prime, Nagoya Stock Exchange: Premier)
Contact: Keisuke Hase Director and Managing Executive Officer
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Notice of Concerning Dividends of Surplus (Dividend Increase)

JAPAN MATERIAL Co., Ltd. (hereinafter, “the Company”) hereby announces that at the Board of Directors meeting held on May 13, 2025, the Company resolved to submit a proposal at the 28th Annual Shareholders’ Meeting to be held on June 25, 2025 for the payment of dividends of surplus with a record date of March 31, 2025.

1. Details of Dividend

	Determined amount	Most recent dividend forecast (announced on May 13, 2024)	Actual results for the previous fiscal year ended Mar. 31, 2024
Record date	March 31, 2025	Same as left	March 31, 2024
Dividend per share	¥24.00	¥22.00	¥20.00
Total amount of dividends	¥2,466 million	—	¥2,054 million
Effective date	June 26, 2025	—	June 27, 2024
Source of dividends	Retained earnings	—	Retained earnings

2. Reason

The Company’s basic policy is to continue to pay stable dividends to shareholders while considering enhancing internal reserves necessary for developing its business in future and strengthening its financial position. In accordance with this basic policy and taking into comprehensive consideration the consolidated financial results for the fiscal year under review and future capital needs, etc., the Company has decided to pay a year-end dividend of ¥24.00 per share, an increase of ¥2.00 from the previous forecast.

(Reference)

Record date	Dividends per share		
	Q2-end	Year-end	Total
Current fiscal year ended March 31, 2025	¥0.00	¥24.00	¥24.00
Actual results for the previous fiscal year ended March 31, 2024	¥0.00	¥20.00	¥20.00

End