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May 23, 2025

Company name: NIPPON CONCRETE INDUSTRIES CO., LTD.
Representative: TSUKAMOTO Hiroshi,
Representative Director and President
(Securities code: 5269, Tokyo
Stock Exchange Prime Market)
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Notice Regarding Dividends of Surplus

NIPPON CONCRETE INDUSTRIES CO., LTD. (the “Company”) hereby announces that at a meeting of the Board of Directors held on May 23, 2025, it was resolved to pay a year-end dividend with a record date of March 31, 2025. The details of which are as follows:

1. Details of dividend

	Resolved amount	Most recent dividend forecast (announced May 15, 2024)	Dividends paid in previous fiscal period (fiscal year ended March 31, 2024)
Record date	March 31, 2025	March 31, 2025	March 31, 2024
Dividend per share	¥6.50	¥6.50	¥6.50
Total amount of dividends	¥355 million	-	¥355 million
Effective date	June 12, 2025	-	June 12, 2024
Source of dividends	Retained earnings	-	Retained earnings

2. Reason

With regard to dividends of surplus, the basic policy of the Company is to pay stable dividends and provide appropriate shareholder returns in so much as is permitted by business performance. However, we also believe that research and development, updating of production facilities, and other such investments are in the long-term interest of our shareholders, and therefore strive to maintain an appropriate level of internal reserves.

In light of the above, dividends of surplus are determined upon comprehensively taking into consideration consolidated performance over the period under review, profitability trends, future business development, and the ability of the Company to maintain and reinforce its financial soundness while also aiming for a dividend payout ratio of 40% or more.

With regard to the year-end dividends for fiscal year ended March 31, 2025, we have decided to pay ¥6.50 per share as per our announcement made on May 15, 2024. This decision was made in comprehensive consideration of the outlook for the future business environment and in spite of the recording of loss attributable to owners of parent given that it is recognized that part of this loss was temporary thing. Combined with the interim dividend of ¥6.50 per share, the total annual dividend amounts to ¥13.00 per share.

(Reference) Breakdown of annual dividend

Record date	Dividend per share		
	2nd quarter-end	Year-end	Annual
Fiscal year ended March 31, 2025	¥6.50	¥6.50	¥13.00
Fiscal year ended March 31, 2024	¥6.50	¥6.50	¥13.00

(Note)

Pursuant to Article 459, Paragraph 1 of the Companies Act, it is stipulated in the Articles of Incorporation that dividends of surplus be paid upon a resolution of the Board of Directors.