

Company name:	Kanematsu Corporation
Representative:	Yoshiya Miyabe, President (Securities Code: 8020, Prime Market, Tokyo Stock Exchange)
Inquiries:	Hiroshi Miyake, Manager, Investor Relation Section (Telephone: +81-03-6747-5000)

Notice Regarding Dividend of Surplus

Kanematsu Corporation (hereinafter the “Company”) resolved at the Board of Directors meeting held on May 23, 2025, to distribute dividends of surplus with a record date of March 31, 2025. The details are as follows:

Furthermore, the Company’s Articles of Incorporation stipulate that any matter pertaining to the distribution of surplus, as provided for in Article 459, paragraph (1) of the Companies Act, shall be resolved at a meeting of the Board of Directors.

1. Details of Dividend

	Fiscal Year Ended March 31, 2025	Latest Forecast (Announced on November 1, 2024)	Fiscal Year Ended March 31, 2024
Record Date	March 31, 2025	March 31, 2025	March 31, 2024
Dividend per Share	52.50 yen	52.50 yen	45.00 yen
Total Dividend Amount	4,422 million yen	–	3,790 million yen
Payable Date	June 10, 2025	–	June 11, 2024
Source of Dividends	Retained earnings	–	Retained earnings

2. Reason of the Decision

The Company considers returning profits to shareholders as a key management priority. It aims to distribute profits based on its performance while maintaining appropriate internal reserves for future growth investments.

Under its medium-term management plan, “integration 1.0,” the Company targets a dividend payout ratio (total return ratio) of 30-35%, with the aim of maintaining stable and consistent dividend payments.

For the fiscal year ended March 31, 2025, the Company has set the year-end dividend at 52.50 yen per share, in line with the target dividend payout ratio. Including the interim dividend of 52.50 yen per share paid at the end of the second quarter, the total annual dividend amounts to 105.00 yen per share.

Breakdown of Annual Dividend (for Reference)

Record Date	Interim Dividend	Year-end Dividend	Annual Dividend
March 31, 2025	52.50 yen	52.50 yen	105.00 yen
March 31, 2024	45.00 yen	45.00 yen	90.00 yen