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May 23, 2025
Central Glass Co., Ltd.
(Security code: 4044 TSE Prime)

Notice of Dividend of Surplus

Central Glass Co., Ltd. hereby announces that we have resolved to pay dividends from retained earnings with a record date of March 31, 2025 as follows at the Board of Directors held on May 23, 2025.

In accordance with Article 459-1 of the Companies Act, the Articles of Incorporation stipulate that dividends from retained earnings shall be paid by the resolution of the Board of Directors.

1. Details of dividends

	Amount Decided	Most recent dividend forecast (Announced on May 14, 2025)	Dividends paid in the previous fiscal year (Fiscal year ended March 31, 2024)
Record date	March 31, 2025	Same as left	March 31, 2024
Dividend per share	85.00 yen	Same as left	101.50 yen
Total dividends	2,149 million yen	—	2,566 million yen
Effective date	June 10, 2025	—	June 10, 2024
Fund used for dividends payment	Retained earnings	—	Retained earnings

2. Reasons for the payment

In order to strengthen our corporate structure, we have basic policy that we would pay stable dividends commensurate in our business performance from a long-term perspective, while taking into fulfilling retained earnings for future business development, such as research and development and capital investment. Target indicators for returning profits are formulated based on the basic policy, which is set every medium-term plan. Under the medium-term management plan (FY2022-2024), which was revised last year, we have set a target for a total return ratio of 30% or more and a DOE (dividends on equity) ratio of 3.6%. The year-end dividend for the fiscal year under review was set at 85 yen per share, which would reach the return target, based on comprehensive consideration of the policy and financial position.

(Reference) Breakdown of Annual Ordinary Dividend

Record date	Dividend per share		
	Second quarter	Year-end	Total
Fiscal year Ended March 31, 2024	57.50 yen	101.50 yen	159.00 yen
Fiscal year Ended March 31, 2025	85.00 yen	85.00 yen	170.00 yen
Forecast for the year ending March 31, 2026	85.00 yen	85.00 yen	170.00 yen