

*Note: This document is a translation of a part of the original Japanese version and provided for reference purposes only. In the event of any discrepancy between the Japanese original and this English translation, the Japanese original shall prevail.*

May 29, 2025

**Daido Metal Co., Ltd.**

Seigo Hanji

Chairman and Chief Executive Officer

(Code) 7245 Prime Market of TSE

Premier Market of NSE

(For inquiry)

Yukihiko Kagohara

Executive Officer

Head of Corporate Planning Division

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**Notice Regarding Dividends of Surplus**

Daido Metal Co., Ltd. (hereinafter, "the Company"), announces that it has resolved, at the Board of Directors meeting held today, that dividends on surplus as below will be distributed as of March 31, 2025 as a record date.

1. Details of Dividends of Surplus

	Amount determined	Most recent dividend forecast (Announced on May 13, 2025)	Actual dividend of the previous fiscal year (Fiscal year ended March 31, 2024)
Record date	March 31, 2025	March 31, 2025	March 31, 2024
Dividend per share	11.00 yen	11.00 yen	13.00 yen
Total amount of dividends	522 million yen	—	617 million yen
Effective date	June 30, 2025	—	June 28, 2024
Source of funds for dividends	Retained earnings	—	Retained earnings

## 2. Reasons

It is the Company's policy to pay appropriate dividends to our shareholders, based on the results of operations and payout ratio, and to maintain a stable and sustainable level of dividend in overall consideration of the internal reserve for future business development, expansion of research and development, strengthening of business foundations and response to changes in the business environment.

Despite an uncertain outlook stemming from factors such as the slowdown in the Chinese economy, persistently high global prices for raw materials and energy, and rising costs associated with labor and logistics, the Company recorded increases in both revenue and profit. These results were driven by robust demand in the automotive sector and growing demand in the shipping sector. Therefore, the Company will set the dividend at 11 yen per share. As a result, the Company's annual dividend for the fiscal year under review, including the year-end dividend of 7 yen for the second quarter, will be 18 yen.

In accordance with Article 459 of the Companies Act, the Company's articles of incorporation stipulate that dividends of surplus may be paid by resolution of the Board of Directors on September 30 and March 31 as record dates.

(Reference) Annual dividend breakdown

	Dividend per share		
	Interim-end	Year-end	Total amount of dividends
Actual dividend of the current fiscal year	7.00yen	11.00yen	18.00yen
Actual dividend of the previous fiscal year (Fiscal year ended March 31, 2024)	2.00yen	13.00yen	15.00yen

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