

Translation

Notice: This document is an excerpt translation of the original Japanese document and is only for reference purposes. In the event of any discrepancy between this translated document and the original Japanese document, the latter shall prevail.



October 30, 2025

Company name: Sumitomo Riko Company Limited
 Name of representative: Kazushi Shimizu
 President and Chief Executive Officer
 (Securities code: 5191; Tokyo Stock Exchange Prime Market and Nagoya Stock Exchange Premier Market)
 Inquiries: Toshiya Inosaka, General Manager of Accounting Department
 (TEL. +81-52-571-0200)

Notice Concerning Revisions to Full-Year Consolidated Financial Results Forecasts, Dividend Distribution, and Revisions to Year-End Dividend Forecasts

Sumitomo Riko Company Limited (the "Company") hereby announces that it has revised the consolidated full-year financial results forecast for the fiscal year ending March 31, 2026, as follows.

The Company hereby also announces that, at the meeting of its board of directors held today, it has resolved to distribute dividends of surplus with a record date of September 30, 2025 (interim dividend/Increase), and that subject to the completion of the tender offer (the "Tender Offer") by Sumitomo Electric Industries, Ltd. (the "Offeror") for ordinary shares of the Company (the "Company's Stocks ") as described in the "Notice Concerning Opinion in Favor of Tender Offer For Company's Stocks by Sumitomo Electric Industries, Ltd., the Controlling Shareholder of the Company and Recommendation to Tender" which was issued separately on the same day (the "Opinion Press Release"), the Company will, as detailed below, revise dividend forecasts for the fiscal year ending March 31, 2026 announced on July 30, 2025 and issue no year-end dividends for said fiscal year, as follows.

1. Revisions to the consolidated full-year financial results forecast for the fiscal year ending March 31, 2026

(1) Revisions to the consolidated full-year financial results forecast for the fiscal year ending March 31, 2026 (from April 1, 2025 to March 31, 2026)

	Net sales	Business Profit*	Operating profit	Profit before tax	Current Profit	Current Profit attributable to owners of parent	Basic current profit per share
Previously announced Forecasts (A)	Millions of yen 615,000	Millions of yen 40,000	Millions of yen 38,400	Millions of yen 35,000	Millions of yen 23,000	Millions of yen 20,500	Yen 197.45
Revised forecast (B)	620,000	41,000	37,500	35,000	23,800	21,200	204.19
Change (B-A)	5,000	1,000	-900	—	800	700	—
Change (%)	0.8	2.5	-2.3	—	3.5	3.4	—
(Reference) Actual Results for the previous fiscal year (Fiscal year ended March 31, 2025)	633,331	43,396	41,573	38,633	30,153	27,419	264.09

*Business Profit is calculated by subtracting the cost of sales, selling, general and administrative expenses from net sales, and including share of profit (loss) of investments accounted for using equity method.

(2) Reasons for revision

The consolidated full-year financial results for the fiscal year ending March 31, 2026, has been revised to reflect fluctuations in net sales and profits, as well as additional business restructuring expenses during the second quarter (interim period).

2. Distribution of the dividend of surplus (interim dividend/Increase) and revisions to year-end dividend forecast

(1) Distribution of the dividend of surplus (interim dividend/Increase)

	Determined amount	Most recent dividend forecast (Announced on July 30, 2025)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)
Record date	September 30, 2025	September 30, 2025	September 30, 2024
Dividend per share	Yen 34.00	Yen 30.00	Yen 24.00
Total amount of dividends	3,530 million yen	—	2,492 million yen
Effective date	December 1, 2025	—	December 2, 2024
Source of dividends	Retained earnings	—	Retained earnings

(2) Revision of the year-end dividend forecast

	Dividend per share		
Record date	Second quarter-end	Fiscal year-end	Total
Previous dividend forecasts	Yen 30.00	Yen 30.00	Yen 60.00
Revised forecasts		Yen 0.00	Yen 34.00
Actual results for the current fiscal year	Yen 34.00		
Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)	Yen 24.00	Yen 42.00	Yen 66.00

(3) Reasons for Increase and Revision of Year-end Dividend Forecast

The Company positions the return of profits to shareholders as an important management issue, and maintains a fundamental policy of sustaining stable dividends over the long term, taking into account business performance and other factors. For the fiscal year ending March 31, 2026, the dividend forecast has been set based on factors including the target of a consolidated dividend payout ratio of 30% or more, as outlined in the Company's medium-term management plan announced last year.

In light of the consolidated results for the second quarter (interim period) of the fiscal year ending March 31, 2026 having exceeded the previously announced forecast, the interim dividend will be increased by 4 yen from the previous forecast to 34 yen per share.

Furthermore, at a meeting of its board of directors held today, the Company resolved to express its opinion in favor of the Tender Offer and to recommend that its shareholders tender their shares in the Tender Offer. Please note that the Company's aforementioned board resolution was made on the premise that the Offeror intends to make the Company a wholly-owned subsidiary through the Tender Offer and subsequent series of procedures, and that the Company's shares are scheduled to be delisted. For details, please refer to the Company's Opinion Press Release.

Considering that the purchase price per share of the Company in the Tender Offer has been comprehensively determined based on the premise that no year-end dividend will be paid with a record date of March 31, 2026, the board of directors meeting held today resolved, subject to the completion of the Tender Offer, to revise the dividend forecast for the fiscal year ending March 31, 2026 announced on July 30, 2025, and to issue no year-end dividends for said fiscal year.

[Note on the use of forward-looking statements]

The financial forecasts and other forward-looking statements contained in this document are based on information currently available to the Company and on certain assumptions deemed reasonable by the Company. Actual results may substantially differ from those statements due to various factors.