



February 13, 2026

For Immediate Release

Name of Company: Sumitomo Forestry Co., Ltd.
 (Code No.1911, Prime Market, Tokyo Stock Exchange)
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Notice Regarding Distribution of Surplus (Increase in Dividend)

At the meeting of the Board of Directors held on February 13, 2026, Sumitomo Forestry Co., Ltd. (hereinafter, "Sumitomo Forestry") resolved to distribute dividends from surplus with a record date of December 31, 2025 as follows. The resolved payment of the dividends of surplus will be submitted to the 86th Annual General Meeting of Shareholders scheduled for March 27, 2026 for approval.

1. Details of Dividend

	Dividend per share		
	Resolved amount	Most recent forecast (Announced on August 7, 2025)	Previous fiscal year result (FY12/2024)
Record date	December 31, 2025	Same as left	December 31, 2024
Dividend per share (yen)	28.00	25.00	80.00
Total dividend amount (millions of yen)	17,295	-	16,462
Effective date	March 30, 2026	-	March 31, 2025
Dividend source	Retained earnings	-	Retained earnings

* A stock split has been carried out in a ratio of three shares for every one share of common stock, with June 30, 2025 as the record date and July 1, 2025 as the effective date. The above dividend per share for FY12/2024 is shown before taking the stock split into consideration.

2. Reason

Sumitomo Forestry's shareholder return policy under the Medium-Term Management Plan "Mission TREEING 2030 Phase 2" is to maintain a dividend payout ratio of 30% or higher of net income attributable to owners of parent, provide returns commensurate with our income levels, and, from the perspective of providing stable dividends, ensure a minimum annual dividend of 50 yen per share.

In line with the basic policy stated above, and after a comprehensive review of current earnings and other relevant factors, Sumitomo Forestry has decided to increase the dividend from the most recent forecast of ¥25.00 per share by ¥3.00 to ¥28.00 per share.

Reference: Breakdown of annual dividend

(yen)

Record date	Dividend per share		
	Second quarter-end	Fiscal year-end	Total
Current fiscal year (FY12/2025) (Calculated on a pre-stock split basis)	75.00 (-)	28.00 (84.00)	- (159.00)
Previous fiscal year (FY12/2024)	65.00	80.00	145.00

*A stock split has been carried out in a ratio of three shares for every one share of common stock, with June 30, 2025 as the record date and July 1, 2025 as the effective date. The above year-end dividend per share is shown before and after taking the stock split into consideration.