This Notice is a translation of the original; "Joyokin no Haito ni Kansuru Oshirase" written in Japanese, for convenience purpose only, and in the event of any discrepancy, the original in Japanese shall prevail.

May 13, 2026

For Immediate Release

Company: NIPPON SHOKUBAI CO., LTD.
Representative: Kazuhiro Noda, Representative Director, President (Code number: 4114, Prime Market, Tokyo Stock Exchange)
Contact: Takeharu Tatsumi, General Manager of Corporate Communications Dept. (Tel: +81-3-3506-7605)

Notice Regarding Dividend of Surplus

NIPPON SHOKUBAI CO., LTD. (the "Company") hereby announces that the Company resolved at the Board Meeting held on May 13, 2026 to distribute the year-end dividend, with a record date of March 31, 2026.

The Company intends to submit this matter for approval at the 114th Ordinary General Meeting of Shareholders, scheduled for June 19, 2026.

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on May 13, 2025)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	63.00 yen	50.00 yen	60.00 yen
Total amount of dividends	9,319 million yen	–	9,102 million yen
Effective date	June 22, 2026	–	June 20, 2025
Source of dividends	Retained earnings	–	Retained earnings

2. Reason

Based on the shareholder return policy stated in the "Announcement Regarding Change in Shareholder Return Policy" published on May 13, 2024, the Company's policy is to pay dividends for the periods through the fiscal year ending March 31, 2028, using as a guideline the greater of an amount equivalent to a payout ratio of 100% or a dividend on equity (DOE) of 2.0%.

For the fiscal year ended March 31, 2026, operating profit fell short of the forecast announced on November 7, 2025, due mainly to lower production and sales volume. However, profit before tax and profit attributable to owners of parent exceeded the forecast, due mainly to an improvement in foreign exchange gains and losses.

As a result, the Company has decided to pay a year-end dividend of 63 yen per share for the fiscal year ended March 31, 2026, an increase of 13 yen from the dividend forecast, and an annual dividend of 113 yen per share, representing a payout ratio of 100.8%.

(Reference) Breakdown of annual dividend

	Dividend per share (Yen)		
Record date	Second quarter-end (September 30, 2025)	Year-end (March 31, 2026)	Total
Results for the fiscal year ended March 31, 2026	50.00	63.00	113.00
Results for the fiscal year ended March 31, 2025	54.00	60.00	114.00