



MEMBERSHIP

May 22, 2026

Company name: JAPAN PURE CHEMICAL CO.,LTD.  
Securities code: 4973 Tokyo Stock Exchange (Prime Market) URL <https://www.netjpc.com>  
Representative: Representative Director and President Tomoyuki Kojima  
Inquiries: Senior Director, General Manager of Corporate Planning Division and Finance Division Motoki Watanabe TEL +81-3-3550-1048

## Notice Regarding Dividend of Surplus

The Company hereby announces that, at the meeting of the Board of Directors held today, it resolved to pay a dividend from surplus with a record date of March 31, 2026, as follows.

### 1. Details of Dividend

	Actual Result	Latest Dividend Forecast (Announced on January 26, 2026)	Results for the Previous Fiscal Year (Year Ended March 31, 2025)
Record Date	March 31, 2026	Same as the Left	March 31, 2025
Dividend per Share	137.00 yen	Same as the Left	63.00 yen
Total Amount of Dividends	795 million yen	—	363 million yen
Effective Date	June 9, 2026	—	June 5, 2026
Source of Dividends	Retained Earnings	—	Retained Earnings

### 2. Reason for Dividend

The Company's basic policy regarding profit distribution is to provide returns to shareholders in accordance with business performance. While maintaining a balance between capital efficiency and financial soundness with a view to achieving long-term growth, the Company has also been committed, as a Prime Market listed company, to maintaining a certain level of shareholder returns that is not excessively affected by short-term earnings fluctuations. Accordingly, from the year-end dividend for the fiscal year ended March 31, 2024, the Company introduced a dividend on equity ratio (DOE) with a minimum level of 5%, in addition to the dividend payout ratio. Based on this policy, the Company has decided to pay a year-end dividend of ¥137 per share for the fiscal year ended March 31, 2026. As the Company has already paid an interim dividend of ¥63 per share, the annual dividend will amount to ¥200 per share.

(Reference) Breakdown of Annual Dividends

Record Date	Dividend per Share		
	End of 2 <sup>nd</sup> quarter	Fiscal Year End	Total
Actual Results for the Fiscal Year Ended March 31, 2026	63.00 yen	137.00 yen	200.00 yen
Actual Results for the Previous Fiscal Year Ended March 31, 2025	63.00 yen	63.00 yen	¥126.00 yen

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