Color & Comfort

August 10, 2026

Company name	DIC Corporation
Representative	Takashi Ikeda Representative Director President and Group CEO (Securities code: 4631)
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Notice Regarding Revision (Increase) of the Year-End Dividend Forecast for Fiscal Year 2026

At a meeting of its Board of Directors held today, DIC Corporation resolved to revise its year-end dividend forecast for fiscal year 2026, ending December 31, 2026, as indicated below.

1. Revised year-end dividend forecast

	Dividends per share		
	Interim	Year-end	Annual
Previous forecast (Published on May 15, 2026)	¥70.00	¥70.00	¥140.00
Revised forecast		¥80.00	¥150.00
Actual dividend paid	¥70.00		
(Reference) Fiscal year 2025	¥50.00	¥150.00 (Ordinary dividend: ¥70.00) (Special dividend: ¥80.00)	¥200.00

2. Reasons for revision

DIC regards the distribution of profits to shareholders as an important management issue and, based on the new shareholder return policy it announced on February 16, 2026, has set a minimum limit for annual dividends per share of ¥120.00. Furthermore, the Company has committed to a total payout ratio of 40% or higher to improve the level of returns in line with earnings growth. DIC's basic plan is to enhance shareholder value primarily through the provision of dividends, while also using share buybacks as appropriate depending on its operating performance and financial condition.

As announced today, because full-term operating results for fiscal year 2026 are expected to exceed initial forecasts for net sales, operating income, ordinary income and net income attributable to owners of the parent, DIC has resolved, taking the aforementioned policy into account, to increase its year-end dividend forecast for the period by ¥10.00, to ¥80.00 yen per share.

In addition, to reliably ensure a total payout ratio of 40% or higher, in conjunction with the above dividend increase, DIC today made the decision to enhance shareholder returns through the acquisition of its own shares, for which it will allocate a total of up to ¥10 billion. For details, please also refer to the timely disclosure dated today titled “Notice Regarding Determination of Matters Related to the Acquisition of Treasury Shares.”

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