



May 12, 2025

To Whom It May Concern:

Company Name: Sankyu Inc.
Representative: Kimihiro Nakamura, President
(Code: 9065, TSE Prime / FSE)
Contact: Kentaro Watanabe, General Manager,
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Notice Regarding Dividends of Surplus (Increase in Dividends)

At the Board of Directors meeting held on May 12, 2025, the Company resolved to pay dividends of surplus with a record date of March 31, 2025, as outlined below.

Details

1. Details of the Dividends

	Determined Amount	Most Recent Dividend Forecast (Announced October 31, 2024)	Previous Fiscal Year (FY2024)
Record Date	March 31, 2025	March 31, 2025	March 31, 2024
1 Dividend per share	JPY 130	JPY 102	JPY 90
Total Dividend Amount	JPY 6.83 billion	—	JPY 4.993 billion
Effective Date	June 27, 2025	—	June 27, 2024
Source of Dividend	Retained earnings	—	Retained earnings

2. Reason

We recognize the continuous and stable return of profits to shareholders as one of our most important management priorities. While preparing for future business expansion and pursuing strategic capital investment and financial soundness, we aim to distribute profits based on performance as our basic policy for profit allocation.

Under the Capital Policy of our Medium-Term Management Plan 2026, we aim to “achieve sustainable growth and maximize corporate value while emphasizing capital efficiency,” with a target dividend payout ratio of 40% as a key indicator.

In line with this policy and after comprehensive consideration of our performance for the current fiscal year and our strategic investment plans for future growth, we have decided to increase the year-end dividend by JPY 28 per share from the previously forecasted JPY 102 to JPY 130 per share.

This matter is scheduled to be submitted for approval at the 116th Annual General Meeting of Shareholders to be held on June 26, 2025.

In addition, beginning from the fiscal year ending March 2026, we will enhance the stability of shareholder returns by establishing a lower limit until the fiscal year ending March 2027 for dividends equivalent to the annual dividend per share of the previous fiscal year, in addition to maintaining a dividend payout ratio target of 40% as stated in our Medium-Term Management Plan 2026.

(Reference) Breakdown of Annual Dividends

	1 Dividend per share (JPY)		
Record Date	End of Q2	Year-End	Annual Total
Current Fiscal Year (Planned)	JPY 102	JPY 130	JPY 232
Previous Fiscal Year (FY2024)	JPY 84	JPY 90	JPY 174

End