



April 30, 2025

Company name: SANKI ENGINEERING CO., LTD.
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(Securities code: 1961; Prime Market of the Tokyo Stock Exchange)
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Notice Concerning Dividends of Surplus (Dividend Increase)

Sanki Engineering Co., Ltd. (“the Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held today, to pay dividend of surplus with a record date of March 31, 2025. The details are described below.

Note that this matter will be submitted to the 101st Ordinary General Meeting of Shareholders of the Company to be held on June 26, 2025

1. Details of dividends

	Determined amount	Most recent dividend forecast (Announced on February 14, 2025)	Dividends paid in the previous fiscal year (Fiscal year ended March 31 2024)
Record date	March 31 2025	Same as on the left	March 31, 2024
Dividend per share	¥110.00 (Ordinary dividend ¥110.00)	¥90.00 (Ordinary dividend ¥90.00)	¥50.00 (Ordinary dividend ¥35.00) (Special dividend ¥15.00)
Total amount of dividends	¥5,694 million	—	¥2,654 million
Effective date	June 27, 2025	—	June 24, 2024
Source of dividend	Retained earnings	—	Retained earnings

2. Reason

In its Medium-Term Management Plan “Century 2025” Phase 3, the Company has set forth its basic policy on dividends, which is to continue stable dividend payments with a payout ratio of 50% or higher and annual dividend per share of 70 yen or more. With respect to treasury stock, the basic policy is to acquire around 5 million shares during the Phase 3 period.

For the fiscal year ended March 31, 2025, the Company had planned to pay fiscal year-end dividend of 90 yen per share (90 yen as ordinary dividend), but has decided to increase this by 20 yen to 110 yen per share (110 yen as ordinary dividend) in light of consolidated financial results and profit levels of the fiscal year. As a result, for the fiscal year ended March 31, 2025, the fiscal year-end dividend will be 110 yen per share, which, combined with an interim dividend of 55 yen, will bring the annual dividend to 165 yen.

The Company will continue to work on advancing maturity and evolution of the initiatives that aim to enhance “quality” and “reliability”, and accomplishing Medium-Term Management Plan “Century 2025” Phase 3 and the long-term vision “Century 2025”. Through these efforts, the Company will seek to be the Company of Choice for all stakeholders.

(Reference) Breakdown of annual dividends

Record date	Annual dividends (yen)		
	Second quarter-end	Fiscal year-end	Total
Fiscal year ended March 31, 2025	¥55.00 (Ordinary dividend ¥55.00)	¥110.00 (Ordinary dividend ¥110.00)	¥165.00 (Ordinary dividend ¥165.00)
Fiscal year ended March 31, 2024	¥35.00 (Ordinary dividend ¥35.00)	¥50.00 (Ordinary dividend ¥35.00) (Special dividend ¥15.00)	¥85.00 (Ordinary dividend ¥70.00) (Special dividend ¥15.00)