



May 9, 2025

To whom it may concern

Company Name	Stella Chemifa Corporation
Representative	Aki Hashimoto, Representative Director, President and Chief Executive Officer (Code No.: 4109 Tokyo Stock Exchange Prime Market)
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Notice Concerning Dividends of Surplus

STELLA CHEMIFA CORPORATION (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held today to pay dividends of surplus with a record date of March 31, 2025. The details are described below. The Company’s Articles of Incorporation stipulate that dividends of surplus shall be paid by resolution of the Board of Directors.

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on May 10, 2024)	Actual results for the previous fiscal year
Record date	March 31, 2025	Same as the left	March 31, 2024
Dividend per share	¥85.00	Same as the left	¥94.00
Total amount of dividends	¥1,014 million	—	¥1,143 million
Effective date	June 6, 2025	—	June 6, 2024
Source of dividends	Retained earnings	—	Retained earnings

2. Reason

The Company’s basic policy for dividends of surplus is to make stable and continuous payments based on a comprehensive consideration of factors including the Company’s financial condition and profit level. In addition, as disclosed in the Notice Concerning Formulation of Shareholder Return Policy dated May 9, 2023, for the fiscal year ended March 31, 2024 and the fiscal year ended March 31, 2025, the Company’s shareholder return policy is to achieve a total return ratio of 100%.

With regard to the year-end dividend for the fiscal year ended March 31, 2025, based on the above policy, the Company has decided to pay a year-end dividend of ¥ 85 per share.

Breakdown of annual dividend

	Dividend per share (Yen)		
Record date	Second quarter-end	Fiscal-year end	Total
Actual results for the current fiscal year (Fiscal year ended March 31, 2025)	¥85.00	¥85.00	¥170.00
Actual results for the previous fiscal year (Fiscal year ended March 31, 2024)	¥60.00	¥94.00	¥154.00