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April 30, 2025

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(Securities code: 4362; Prime Market of TSE)
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Notice Concerning Dividends of Surplus

Nippon Fine Chemical Co., Ltd (the Company) today announced that at the Board of Directors meeting held on April 30, 2025, to pay dividends of surplus with a record date of March 31, 2025. The details are described below.

This matter is scheduled to be submitted to the 157th Ordinary General Meeting of Shareholders to be held on June 24, 2025.

1. Details of dividend

| | Determined amount | Most recent dividend forecast (Announced on April 30, 2024) | Actual results for the previous fiscal year (Fiscal year ended March 31, 2024) |
|---------------------------|-------------------|---|---|
| Record date | March 31, 2025 | March 31, 2025 | March 31, 2024 |
| Dividend per share | ¥37.00 | ¥37.00 | ¥35.00 |
| Total amount of dividends | ¥832 million | — | ¥787million |
| Effective date | June 25, 2025 | — | June 27, 2024 |
| Source of dividends | Retained earnings | — | Retained earnings |

2. Reason

The Company's basic policy is to increase shareholder value, and the company considers returning profits to shareholders as one of the most important issues. The Company aims to improve and stabilize the level of dividends by targeting a consolidated dividend on equity (DOE) of 3.5%.

Based on the above policy, the year-end dividend for the fiscal year under review is expected to be ¥37 per share. As a result, the annual dividends per share is ¥74.

* The dividend forecasts are as follows:

| | Dividend per share (Yen) | | |
|---|--------------------------|-----------------|--------|
| Record date | Second quarter-end | Fiscal-year end | Total |
| Dividend forecasts | | ¥37.00 | ¥74.00 |
| Actual results for the current fiscal year | ¥37.00 | | |
| Actual results for the previous fiscal year (Fiscal year ended March 31, 2024) | ¥35.00 | ¥35.00 | ¥70.00 |

-End of News Release-