



February 3, 2026

Company Name: CHUGOKU MARINE PAINTS, LTD.
Representative: Kenshi Date, President & CEO
(Prime Market of the Tokyo Stock Exchange,
Code No. 4617)

Notice Regarding Revision to Dividend Forecast (Special Dividend)

CHUGOKU MARINE PAINTS, LTD. (hereinafter referred to as the “Company”) hereby announces as follows that it was resolved, at the Board of Directors meeting held on February 3, 2026, to revise the year-end dividend forecast for the fiscal year ending March 31, 2026, which was previously announced on May 9, 2025.

1. Revision of dividend for fiscal year ending March 2026

	Annual dividend per share (yen)		
	End of the 2nd quarter	End of the fiscal year	Total
Previous forecast	—	49.00	97.00
Revised forecast	—	63.00 (Ordinary 49.00) (Special 14.00)	111.00
Current fiscal year results	48.00	—	—
Previous fiscal year results ending March 31, 2025	40.00	57.00	97.00

2. Reasons for the Revision

Under the Company’s medium-term management plan covering the period from April 2021 to March 2026, the Company has set its shareholder return policy to specify a consolidated dividend payout ratio of 40% or higher and a minimum annual dividend of 35 yen per share. Furthermore, as announced on October 31, 2024, the Company has established a special measure designed to exclude one-off profit factors as much as possible when calculating dividends, with the aim of achieving stable and sustainable growth in shareholder returns.

For the fiscal year ending March 31, 2026, based on the above special measure, the Company initially planned to set the annual dividend at 97 yen per share and to repurchase its own shares in the amount of approximately 700 million yen, equivalent to 40% of the total amount of special gains and losses deducted from the dividend resources for the fiscal year ended March 31, 2025.

However, after comprehensively taking into account changes in the current business environment and the stock market, the Company has decided to change the method of returning this approximate 700 million yen to shareholders. Instead of implementing the planned share repurchase, the same amount will be allocated as a special year-end dividend. As a result, the annual dividend for the fiscal year ending March 31, 2026, will be 111 yen per share.

End.