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May 20, 2025

CK SAN-ETSU Co., Ltd.

Hiroyuki Tsuriya, President and Representative Director

(Securities Code: 5757 TSE Prime Market)

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Notice Concerning Dividends of Surplus

CK SAN-ETSU Co., Ltd. (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 provide that the Board of Directors shall make a resolution regarding the payment of dividends of surplus as prescribed in Article 459, Paragraph 1 of the Companies Act.

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on May 12, 2025)	Actual results for 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	45.00 yen	45.00 yen	35.00 yen
Total amount of dividends	397 million yen	-	309 million yen
Effective date	June 27, 2025	-	June 28, 2024
Source of dividends	Retained earnings	-	Retained earnings

2. Reason

The Company's basic dividend policy is to ensure a stable and appropriate distribution of profits in accordance with its business performance. Based on this policy, the Company set the year-end dividend for the fiscal year under review at ¥45 per share, in line with the year-end dividend forecast announced on May 12, 2025, taking into account overall business performance and other factors. As an interim dividend of ¥45 was already paid at the end of the interim period, the annual dividend will be ¥90 per share.

(Reference) Breakdown of annual dividend

	Dividend per share		
Record date	Second quarter-end	Fiscal-year end	Annual
Actual results for the fiscal year under review (Fiscal year ended March 31, 2025)	45.00 yen	45.00 yen	90.00 yen
Actual results for the previous fiscal year (Fiscal year ended March 31, 2024)	35.00 yen	35.00 yen	70.00 yen