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May 30, 2025

To whom it may concern

Company name: NISSEI PLASTIC INDUSTRIAL CO., LTD.  
 Name of representative: Hozumi Yoda,  
 Representative Director and President  
 (Securities Code: 6293, TSE Prime/NSE Premier)  
 Person responsible for inquiries Akihiko Imai, Director  
 (TEL: +81-268-82-3000)

## Notice Concerning Dividends of Surplus for the Fiscal Year Ended March 31, 2025

NISSEI PLASTIC INDUSTRIAL CO., LTD. (the “Company”) hereby announces that at its Board of Directors meeting held on May 30, 2025, the Company resolved to submit a proposal to the 69th Ordinary General Meeting of Shareholders to be held on June 26, 2025, to pay dividends of surplus with a record date of March 31, 2025 as follows.

### 1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on May 14, 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	¥20.00	¥20.00	¥20.00
Total amount of dividends	¥384 million	-	¥380 million
Effective date	June 27, 2025	-	June 27, 2024
Source of dividends	Retained earnings	-	Retained earnings

### 2. Reason

The Company regards the return of profits to shareholders as a key management priority, and while maintaining stable dividends as a basic policy, the Company makes decisions based on comprehensive consideration of business trends and financial position. Based on this basic policy, the Company has set a year-end dividend forecast of ¥20.00 per share for the fiscal year ended March 31, 2025.

As announced in the “Notice Concerning the Postponement of Announcement of Financial Results for the Fiscal Year Ended March 31, 2025” dated May 12, 2025, the disclosure of the summary of financial results for the fiscal year ended March 31, 2025 has been delayed. However, from the viewpoint of paying dividends to shareholders as of the record date and in view of the stable dividend policy, the Board of Directors has resolved to implement the latest dividend forecast.

As a result, the Company plans to pay an annual dividend of 35.00 yen per share, including an interim dividend of 15.00 yen.

#### (Reference) Breakdown of annual dividends

Record date	Dividend per share		
	Second quarter-end	Fiscal-year end	Annual
Fiscal year ended March 31, 2025	¥15.00	¥20.00	¥35.00
Fiscal year ended March 31, 2024	¥15.00	¥20.00	¥35.00