Translation

Notice: This is a translation of part of the original document in Japanese and is only for reference purposes. In the event of any discrepancies between this translated document and the original Japanese document, the latter shall prevail.

November 7, 2025

To whom it may concern:

Company name: Seika Corporation
Representative: Akihiko Sakurai, President and Chief Executive Officer
(Code number: 8061; Prime Market, Tokyo Stock Exchange)
Contact: Hirohisa Masuda, Director, Managing Executive Officer in charge of administration
(Phone: +81-3-5221-7101)

Notice Concerning Dividends of Surplus (Interim Dividend)

Seika Corporation (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held on November 7, 2025, to make the payment of dividends from surplus (interim dividend) with a record date of September 30, 2025, as follows.
The details are described below.

1. Details of dividend (interim dividend)

	Resolution content	Most recent dividend forecast (August 7, 2025)	Actual results for the previous fiscal year (Interim dividend for the fiscal year ended March 31, 2025)
Record date	September 30, 2025	Same as on the left	September 30, 2024
Dividend per share	110.00 yen	Same as on the left	90.00 yen
Total amount of dividends	1,331 million yen	—	1,088 million yen
Effective date	December 5, 2025	—	December 9, 2024
Source of dividends	Retained earnings	—	Retained earnings

2. Reason

The Company considers the return of profits to shareholders one of the most important management issues, and has a basic policy of paying a stable dividend. While strengthening business foundations through efficient business operations across both an operational and financial perspective, and flexibly responding to funding needs for new business development, etc., the Company pays dividend with the target of a total return ratio of 45%.
Based on this policy for dividend, and as a result of comprehensive consideration including the most recent performance trends, the Company has decided to pay an interim dividend of 110.00 yen per share for the fiscal year ending March 31, 2026, in line with the most recent dividend forecast. The Company will continue to strive to pay a stable dividend over the long term.

(Reference) Breakdown of annual dividends

	Dividend per share		
Record date	2nd quarter-end	Year-end	Annual
Dividend forecast		37.00 yen	－
Actual results for the current fiscal year	110.00 yen		
Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)	90.00 yen	130.00 yen	220.00 yen

(Note) The Company conducted a stock split at a ratio of three shares for every one share of its common stock, with an effective date of October 1, 2025. Accordingly, regarding a year-end dividend per share for the fiscal year ending March 31, 2026 (forecast), the amount reflecting the impact of the stock split is shown, and the total annual dividend is indicated as "－." When not taking the stock split into account, the year-end dividend will be 111.00 yen per share and the annual dividend will be 221.00 yen per share for the fiscal year ending March 31, 2026 (forecast).