

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.



May 22, 2026

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: Yasumasa Kawana, Director, Senior Managing Executive Officer in charge of administration  
(Phone: +81-3-5221-7101)

### Notice Concerning Dividends of Surplus

Seika Corporation (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held today, to submit a proposal for the payment of dividends from surplus with a record date of March 31, 2026, to the 103rd Annual General Meeting of Shareholders, scheduled to be held on June 24, 2026.

The details are described below.

#### 1. Dividends of surplus (Record date: March 31, 2026)

##### (1) Details of dividend

	Determined amount	Most recent dividend forecast (February 12, 2026)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)
Record date	March 31, 2026	Same as on the left	March 31, 2025
Dividend per share	45.00 yen	Same as on the left	130.00 yen
Total amount of dividends	1,634 million yen	—	1,571 million yen
Effective date	June 25, 2026	—	June 25, 2025
Source of dividends	Retained earnings	—	Retained earnings

#### 2. Reason

In accordance with the Company’s existing dividend policy and taking into account the full-year performance and financial situation of the Company, as well as the commitment to return profits to its shareholders, the Company has decided to pay a year-end dividend of 45 yen per share for the fiscal year ended March 31, 2026. For details regarding the breakdown of annual dividends, please refer to the table below “(Reference) Breakdown of annual dividends.”

(Reference) Breakdown of annual dividends

Record date	Dividend per share		
	2nd quarter-end	Year-end	Annual
Actual results for the current fiscal year (Fiscal year ended March 31, 2026)	110.00 yen (36.66 yen)	45.00 yen	— (81.66 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 implemented a 3-for-1 stock split of shares of common stock on October 1, 2025. The year-end dividend per share for the fiscal year ended March 31, 2026 is presented in an amount that takes the impact of this stock split into account, and for the annual dividends, “—” is shown. Taking into account the stock split, the 2nd quarter-end dividend is 36.66 yen and the annual dividend is 81.66 yen.