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May 14, 2025

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 (Code: 9076 TSE Prime, NSE Premier)
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Notice Concerning Dividends of Surplus

SEINO HOLDINGS CO., LTD. (the “Company”) hereby announces it has resolved, at a meeting of the Board of Directors on May 14, 2025, to pay dividend of surplus with a record date of March 31, 2025. The matter will be submitted to the Ordinary General Meeting of Shareholders to be held on June 26, 2025.

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 | ¥ 59.00 | ¥ 57.00 | ¥ 57.00 |
| Total amount of dividends | ¥ 9,081 million | — | ¥ 9,885 million |
| Effective date | June 27, 2025 | — | June 27, 2024 |
| Source of dividends | Retained earnings | — | Retained earnings |

2. Reason

The Company considers the return of profits to its shareholders as one of its key management policies. Regarding profit distribution, its basic policy is to implement interim dividends and aim for a DOE (Dividend on Equity Ratio) of 4.0% or higher while enhancing shareholder equity and improving profitability from a medium- to long-term perspective.

Based on this dividend policy, the year-end dividend for the fiscal year ended March 31, 2025 will be ¥59 per share, which is the annual dividend of ¥102 per share less the interim dividend of ¥43 per share.

Reference: The dividend forecast are as follows

| | Dividend per share | | |
|---|--------------------|-----------------|----------|
| Record date | Interim | Fiscal-year end | Total |
| Dividend forecasts | | ¥ 59.00 | ¥ 102.00 |
| Actual results for the current fiscal year | ¥ 43.00 | | |
| Actual results for the previous fiscal year (Fiscal year ended March 31, 2024) | ¥ 43.00 | ¥ 57.00 | ¥ 100.00 |

END