

February 12, 2025

Company Name: Dexerials Corporation
 Security Code: 4980
 Listing: Prime, Tokyo Stock Exchange
 Representative: Yoshihisa Shinya, Representative Director and President
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Notice of Revised Year-End Dividend Forecast (Dividend Increase)

Dexerials Corporation (the “Company”) hereby announces that, at the Board of Directors meeting held today, the Company revised the year-end dividend forecast in line with the newly updated consolidated earnings forecast for the fiscal year ending March 31, 2025 announced today.

1. Outline of revised year-end dividend forecast

	Dividend per share		
	Second quarter-end	Fiscal year-end	Total
Previous forecast (announced on May 13, 2024)	78.00 yen	26.00 yen	— yen
Revised forecast		32.00 yen	— yen
Actual result	78.00 yen		
Results for the previous fiscal year ended March 31, 2024	35.00 yen	65.00 yen	100.00 yen

Note: Effective October 1, 2024, the Company conducted a 3-for-1 split of common shares. For dividends on or before the second quarter of the fiscal year ending March 2025, the actual dividend amounts before the stock split are listed. For the year-end dividend per share forecast for the fiscal year ending March 2025, the amount reflects the impact of the stock split, and the total annual dividend is indicated as “-”. The year-end dividend forecast for the fiscal year ending March 2025, converted to pre-stock split terms, is 96.00 yen per share, and the annual dividend is 174.00 yen per share.

2. Reason for revision

Based on the shareholder return policy in the Mid-Term Management Plan 2028 “Achieving Evolution,” and considering the revision of the full-year earnings forecast and implementation of stable dividends, we have decided to increase the year-end dividend forecast by 6 yen from 26 yen per share to 32 yen per share. As a result, the annual dividend after the stock split is expected to be 58 yen per share (with the total payout ratio of 75.2%, reflecting the amount of treasury shares to be acquired in the fourth quarter of the fiscal year ending March 2025).

Please refer to “Notice of Revised Consolidated Earnings Forecast for the Fiscal Year Ending March 31, 2025” and “Notice of Decision Regarding Details of Repurchase of Treasury Shares and Decision Regarding Details of Retirement of Treasury Shares” announced today for the revision of full-year earnings forecast and repurchase and retirement of treasury shares, respectively.

(Disclaimer with respect to earnings and other forecasts)

The forward-looking statements including earnings forecast contained in this document are based on information currently available to us and certain assumptions that we believe are reasonable. Accordingly, we can give no assurance that such statements will prove to be correct. Actual results may differ from the results anticipated in these forward-looking statements due to a variety of factors.

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