

May 14, 2024

Daido Metal Co., Ltd.

Seigo Hanji

Chairman and President

Chief Executive Officer and Chief Operating Officer

(Code) 7245 Prime Market of TSE

Premier Market of NSE

(For inquiry)

Yukihiko Kagohara

Executive Officer Head of Corporate Planning Division

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Notice Regarding Revision of the Dividend Forecast

Daido Metal Co., Ltd. (hereinafter, “the Company”), announces that it has revised its year-end dividend forecast for the fiscal year ended March 31, 2024, which was announced on November 9, 2023, as follows.

1. Revision of the dividend forecast

	Annual dividends		
	Interim	Year-end	Total amount of dividends
Previous forecast	—	8.00yen	10.00yen
Revised forecast	—	13.00yen	15.00 yen
Actual dividend of the current fiscal year	2.00 yen	—	—
Previous period (Fiscal year ended March 31, 2023)	10.00 yen	2.00 yen	12.00 yen

2. Reasons for the revision

It is the Company’s policy to pay appropriate dividends to our shareholders based on the results of operations and payout ratio and to maintain a stable and sustainable level of dividend in overall consideration of the internal reserve for future business development, expansion of research and development, strengthening of business foundations and response to changes in the business environment.

The forecast for the year-end dividend has been revised as above after comprehensively taking account of the future performance trends, financial condition and other factors in line with the above basic policy.

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