



May 9, 2025

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Director, President
(Securities code: 5017, Tokyo Stock
Exchange Prime Market)
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Notice Regarding Dividends of Surplus

Fuji Oil Company, Ltd. (the “Company”) hereby announces that it has resolved, at the Board of Directors meeting held on May 9, 2025, to pay dividends of surplus with a record date of March 31, 2025. The details are described below.

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on May 10, 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 (Yen)	12.00	12.00	15.00 (Ordinary dividend: 12.00) (Commemorative dividend: 3.00)
Total amount of dividends (Millions of yen)	928	—	1,159
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 shareholders to be one of its important management issues. It has set forth in its Group Management Policy to endeavor to maintain stable dividend payments to our shareholders while taking into consideration the Company’s financial results, cash position, etc., as well as internal reserves necessary for medium- and long-term business development.

In the fiscal year ended March 31, 2025 (the “fiscal year under review”), although the Company recorded a loss attributable to owners of parent of 5.7 billion yen, the first deficit in five fiscal years, it still achieved an ordinary profit excluding the effect of inventory valuation of 4.8 billion yen, marking the third consecutive fiscal year of profitability. Furthermore, with the conclusion of the Third Medium-Term Business Plan in the fiscal year under

review, the Company generated free cash flow exceeding the targets set in the plan. In addition, its net D/E ratio, which had been established as a financial target, improved significantly beyond the target.

Taking the above circumstances into consideration in a comprehensive manner and in line with its stable dividend policy, the Company has decided to pay a year-end dividend of 12 yen per share for the fiscal year under review.

As for the dividend for the next fiscal year, although the financial results are expected to be challenging, with a deficit due to the impact of the large-scale periodic SDM and other factors, the Company plans to pay a dividend of 12 yen per share based on its stable dividend policy.