



May 9, 2025

To Whom It May Concern:

Company name: Sumitomo Densetsu Co., Ltd.
Representative: Makoto Tani, President
(Securities code: 1949 Prime Market, Tokyo Stock Exchange)
Contact: Koji Tanioku, Executive Officer and General
Manager, the Finance & Accounting Department
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Notice Concerning Dividends from Surplus (Increase in Dividends)

The Company hereby announces that, at its Board of Directors meeting held on May 9, 2025, it resolved to pay dividends from surplus, with a record date of March 31, 2025, as follows.

This matter will be submitted to the Ordinary General Meeting of Shareholders to be held on June 25, 2025.

Details

1. Details of dividends

	Amount decided	Latest dividend forecast (Announced on October 31, 2024)	Actual results for the previous fiscal year (Fiscal year ended March 2024)
Record date	Mar. 31, 2025	Same as on the left	Mar. 31, 2024
Dividend per share	86.00 yen	60.00 yen	59.00 yen
Total dividends	3,025 million yen	-	2,089 million yen
Effective date	Jun. 26, 2025	-	Jun. 26, 2024
Dividend source	Retained earnings	-	Retained earnings

2. Reason

The Company considers the return of profits to shareholders to be one of its important management policies, and its basic policy is to pay stable dividends while balancing this with retained earnings in consideration of its business performance and future business development.

Under this policy, since the net income attributable to owners of parent for the current year (the fiscal year ended March 2025) exceeded the earnings forecast announced on October 31, 2024, the Company has decided to pay a year-end dividend of 86 yen per share for the current year, an increase of 26 yen from the previous forecast, to thank its shareholders for their support. As a result, the annual dividend for the fiscal year under review will be 146 yen per share, including the interim dividend of 60 yen already paid.

(Reference) Breakdown of annual dividends

	Dividend per share		
Record date	End of 2nd quarter	Year-end	Annual
Actual results for the current fiscal year	60.00 yen	86.00 yen (planned)	146.00 yen (planned)
Actual results for the (Fiscal year ended March	47.00 yen	59.00 yen	106.00 yen