



June 10, 2025

To All Concerned Parties

Company name: CHINO CORPORATION  
Name of Representative: Mikio Toyoda, President and CEO  
(Securities code: 6850, Tokyo Stock Exchange Prime Market)  
Inquiries: Kazumasa Ohmori, Executive Officer,  
Executive Manager, Business  
Management Headquarters  
(Telephone: +81-3-3956-2115)

## Notice Regarding Dividends of Surplus

CHINO CORPORATION (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on June 10, 2025 to pay dividends of surplus (year-end dividend for the fiscal year ended March 2025) 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 13, 2025)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2024)
Record date	March 31, 2025	same as on the left	March 31, 2024
Dividend per share	¥ 55.00	¥ 55.00	¥ 40.00
Total amount of dividends	¥ 467 million	—	¥ 339 million
Effective date	June 30, 2025	—	June 28, 2024
Source of dividends	Retained earnings	—	Retained earnings

### (Reference) Breakdown of annual dividend

	Dividend per share		
Record date	Second quarter-end	Fiscal year end	Annual
Actual results for the current fiscal year (Fiscal year ended March 31, 2025)	¥ 25.00	¥ 55.00	¥ 80.00
Actual results for the previous fiscal year (Fiscal year ended March 31, 2024)	¥ 20.00	¥ 40.00	¥ 60.00

### 2. Reason

We regard the return of profits to our shareholders as one of the most important policies of our management. During Phase 2 of our medium-term business plan (covering the six-year period from the fiscal year ending March 2021 to the fiscal year ending March 2026), which spans the final three years (fiscal years ending March 2024 to March 2026), we aim to increase the consolidated dividend payout ratio to 40% by the final year (fiscal year ending March 2026). We will achieve this by pursuing sustainable profit growth.

The year-end dividend for the fiscal year ended March 2025 will be 55 yen per share, based on the above policy and the consolidated results and financial position announced on May 13, 2025.