



August 8, 2025

Company name	DIC Corporation
Representative	Takashi Ikeda Representative Director President and CEO (Securities code: 4631)
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**Notice Regarding Revision of Year-End Dividend Forecast for Fiscal Year 2025
(Ordinary Dividend Increase and Special Dividend)**

At a meeting of its Board of Directors held today, DIC Corporation resolved to revise its year-end dividend forecast for fiscal year 2025, ending December 31, 2025, as indicated below.

1. Revised Year-End Dividend Forecast

	Dividends per share		
	Interim	Year-end	Annual
Previous forecast (Published on May 15, 2025)	¥50.00	¥50.00	¥100.00
Revised forecast		¥150.00 (Ordinary dividend: ¥70.00) (Special dividend: ¥80.00)	¥200.00
Actual dividend paid	¥50.00		
(Reference) Fiscal year 2024	¥50.00	¥50.00	¥100.00

2. Reasons for Revision

In line with its policies for cash allocation over the three-year period from fiscal year 2024 through fiscal year 2026, announced on February 13, 2024, DIC has set a minimum limit for annual dividends per share of ¥100.00, with the intention of providing additional returns to shareholders if initiatives aimed at increasing cash provided by operating activities or through shrinking assets are successful.

Because efforts to shrink assets are progressing as planned, on February 12, 2025, DIC announced that it would make additional returns to shareholders of approximately ¥10 billion. After further careful consideration, the Company has resolved to implement these additional returns by boosting annual dividends by ¥100.00 per share, comprising an ¥80.00 special dividend and a ¥20.00 ordinary dividend. As a consequence, the year-end dividend for fiscal year 2025 is now expected to be ¥150.00, bringing annual dividends for the period to ¥200.00.

DIC is promoting the optimal allocation of management resources and is carrying out structural reforms in various businesses with the goal of achieving record-high operating income in fiscal year 2026, ending December 31, 2026. With profitability recovering steadily, the Company now plans to raise the minimum annual dividend limit from ¥100.00 to ¥120.00 for the same period, which it intends to fund from the increased operating income. The Company will announce its dividend forecasts for fiscal year 2026 when it announces its operating results for fiscal year 2025.

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