May 20, 2025

Company name: Sanoh Industrial Co., Ltd.
Representative: Genya Takeda, Director & President
(Code No: 6584)
Contact Person: Munetoshi Sasaki, Director & CFO,
Sr. Executive Officer, General Manager
Financial Headquarters
(Tel: 03-6879-2622)

Year-end Dividend and Revision of Dividend Forecast

We hereby announce that, at the Board of Directors meeting held today, the Company resolved to declare a year-end dividend of surplus with a record date of March 31, 2025. In addition, the dividend forecast for the fiscal year ending March 31, 2026 which had previously been left undetermined in the 'Consolidated Financial Results for the year ended March 31, 2025 (Japanese GAAP)' published on May 12, 2025, has been revised as outlined below.

1. **Dividend for Year-ended March 31, 2025**

Details

	Determined Amount	Latest Dividend Forecast (announced on February 7, 2025)	Previous Period Results (Year ended March 2024)
Record Date	March 31, 2025	Same as left	March 31, 2024
Dividend per Share	JPY 14.00	Same as left	JPY 14.00
Total Amount of Dividend	JPY 510 million	-	JPY 510 million
Effective date	June 2, 2025	-	June 3, 2024
Dividend Source	Retained earnings	-	Retained earnings

2. **Revision of Dividend Forecast (Year ending March 2026)**

(All amounts are in yen)

	Annual Dividend		
	End of Second Quarter	End of Year	Total
Previous Forecast (May 12, 2025)	Undetermined	Undetermined	Undetermined
This Revised Forecast	14.00	14.00	28.00
Actual results for current period			
(Reference) Previous Fiscal Year (Ended March 2025)	14.00	14.00	28.00

Reasons for the Revision

The Company determines dividend payments based on a comprehensive evaluation of its business performance, operating environment, and financial condition. Our basic policy is to maintain stable dividends while aiming for sustainable enhancement over time.

Taking into account the current fiscal year's performance and outlook, the Company has revised its dividend forecast for the fiscal year ending March 31, 2026. The interim dividend is now projected at JPY 14.00 per share, and the year-end dividend is forecast at JPY 14.00 per share, resulting in a full-year dividend forecast of JPY 28.00 per share.

Note: The above forecasts are based on information available as of the date of this announcement and on assumptions deemed reasonable. Actual results may differ materially due to a variety of factors, including changes in the business environment and future performance.