

Note : This document has been translated from the Japanese original for reference purposes only.
In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

May 13, 2025

To whom it may concern:

Company name: SEIKO GROUP CORPORATION
Name of representative: Shuji Takahashi, President
(Securities code: 8050; Tokyo Market)
Inquiries: Haruhiko Igarashi, General Manager, General Affairs Department
(Telephone: +81-3-3563-2111)

Notice of Dividend of Surplus (Dividend Increase)

Based on the consolidated financial results for the current fiscal year, SEIKO GROUP CORPORATION (the “Company”) hereby announces that the Board of Directors resolved to pay dividends of surplus with a record date of March 31, 2025, as described below.

This matter will be submitted to the 164st Ordinary General Meeting of Shareholders scheduled to be held on June 27, 2025.

1. Details of dividends

	Resolved	Recent forecast (Announced on February 12, 2025)	Year-end dividends for the previous fiscal year (Fiscal year ended March 31, 2024)
Record date	March 31, 2025	Same as the left	March 31, 2024
Dividend per share	JPY 55.00	JPY 50.00	JPY 42.50
Total amount of dividends	JPY 2,273 million	—	JPY 1,757 million
Effective date	June 30, 2025	—	June 28, 2024
Dividend resource	Retained earnings	—	Retained earnings

2. Reason

With regard to profit allocation, the basic policy of the Company is to emphasize the enhancement of internal reserves to strengthen its management foundation and to continue stable profit distribution to shareholders. In addition, the Company’s major profit return policy to shareholders is to return profits by dividends, aiming for a consolidated dividend payout ratio of 30% or more. The Company will pay a year-end dividend of 55.0 yen per share, an increase of 5.0 yen per share from 50.0 yen per share (with a record date of March 31, 2025), based upon the performance results on a consolidated basis for the fiscal year under review as well as this basic earnings distribution policy.

For the fiscal year under review, the Company will pay an annual dividend of 100.0 yen per share (including the interim dividend), with the dividend payout ratio of 30.7% on a consolidated basis.