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May 12, 2025

To whom it may concern,

Company Name: Maruzen Showa Unyu Co., Ltd.
Representative: Hirotugu Okada, President
(Securities Code: 9068, Prime Market of
Tokyo Stock Exchange)
Contact: Hiroshi Aida, Executive Officer
and General Manager of
General Affairs Dept.
(Tel: +81-45-671-5796)

Notice Concerning Dividends of Surplus (Year-End Dividend)

Maruzen Showa Unyu Co., Ltd. (the “Company”) hereby announces that it has resolved at a meeting of its Board of Directors held today to pay dividends of surplus (year-end dividend) with a record date of March 31, 2025. This is expected to result in an increased payment of annual dividends for the 11th fiscal year in a row since the fiscal year ended March 31, 2014.

A proposal regarding this matter is scheduled to be submitted at the 123rd Annual General Meeting of Shareholders to be held on June 27, 2025.

1. Details of the dividends of surplus (year-end dividend)

	Determined amount	Dividend forecast most recently announced (February 10, 2025)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2024)
Record date	March 31, 2025	Same as left	March 31, 2024
Dividends per share	¥90.00	¥90.00	¥70.00
Total amount of dividends	¥1,786 million	—	¥1,425 million
Effective date	June 30, 2025	—	June 28, 2024
Source of dividends	Retained earnings	—	Retained earnings

2. Reason

With respect to its profit distribution, the Company recognizes that returning profits to its shareholders is one of its key management policies. Its basic policy is to continue providing stable dividends over the long term by comprehensively considering factors such as the Company’s business performance, payout ratio and return on equity.

Based on the above policy, and considering the business performance for the current fiscal year, we have decided to set the year-end dividend at ¥90.00 yen, and combined with the interim dividend of ¥80.00 yen, this results in annual dividends of ¥170.00.

(Reference) Breakdown of annual dividends per share	Dividends per share (Yen)		
Record date	Second quarter-end	Fiscal-year-end	Total (annual dividends)
Actual results for the current fiscal year	¥80.00	¥90.00	¥170.00
Actual results for the previous fiscal year (Fiscal year ended March 31, 2024)	¥60.00	¥70.00	¥130.00