

February 5, 2025

News Release (Translation)

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(Securities code: 2659, Prime Market, Tokyo Stock Exchange)
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Notice Concerning Revision to Dividend Forecasts for the Fiscal Year Ending February 28, 2025 (Dividend Increase)

SAN-A CO., LTD. (the “Company”) hereby announces that it has decided, at a meeting of the Board of Directors held on February 5, 2025, to revise its per-share dividend forecasts as described below.

1. Reason for revision to dividend forecasts

Recognizing that the appropriate return of profits to shareholders is an important management issue, the Company makes it a basic policy to provide stable returns to shareholders in accordance with economic conditions, industry trends, and business performance, while strengthening profitability and financial strength over the medium to long term.

Based on this policy, and after careful consideration of profit returns for the current fiscal year (ending February 28, 2025), the Company has decided to increase the dividend forecast per share from 55 yen to 80 yen, an increase of 25 yen, as described below.

2. Details of revision

(Yen)

	Annual dividends		
	Second quarter-end	Fiscal year-end	Total
Previous forecasts (Announced on July 5, 2024)		55	55
Revised forecasts		80	80
Actual results for the current fiscal year	0		
Actual results for the previous fiscal year (Fiscal year ended February 29, 2024)	0	110	110

Note: The Company conducted a 2-for-1 split of its common shares on September 1, 2024. Accordingly, the fiscal year-end dividend per share for the year ending February 28, 2025 (forecast) is stated as the figure after taking into account this stock split. The fiscal year-end dividend per share for the year ending February 28, 2025 (forecast) without taking into account such stock split will be 160 yen.

Disclaimer:

This English translation has been prepared for general reference purposes only. The Company shall not be responsible for any consequence resulting from the use of the English translation in place of the original Japanese text. In any legal matter, readers should refer to and rely upon the original Japanese text of the press release dated February 5, 2025.