

April 25, 2025

Company name PACIFIC INDUSTRIAL CO., LTD.

Name of representative Tetsushi Ogawa, President

(Code Tokyo Stock Exchange Prime Market

Nagoya Stock Exchange Premier Market

7250)

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Notice Concerning Revision to Dividend Forecasts for the Fiscal Year Ending (Dividend increase)

PACIFIC INDUSTRIAL CO., LTD. hereby announces that, it has decided, at a meeting of the Board of Directors held on April 25, 2025, to revise its per-share dividend forecasts for the fiscal year ending March 31, 2025 announced on April 25, 2024 as described below.

1. Details of revision to dividend forecasts for the fiscal year ending March 31, 2025

	Annual dividends		
	Second quarter-end	Fiscal-year end	Total
Previous forecasts (Announced on April 25, 2024)	_	26 yen	52 yen
Revised forecasts	_	32 yen	58 yen
Actual results for the current fiscal year	26 yen	_	_
Actual results for the previous fiscal year (Fiscal year ended April 31, 2024)	22 yen (Ordinary dividend)	55 yen (Ordinary dividend 28 yen) (Special dividend 27 yen)	77 yen (Ordinary dividend 50yen) (Special dividend 27 yen)

2. Reason for the Difference

The Company recognizes that returning profits to shareholders is one of its most important management issues. With regard to the distribution of surplus earnings, the Company intends to meet the expectations of shareholders by comprehensively taking into consideration its business performance and dividend payout ratio, based on the principle of maintaining stable dividend payments.

We had originally planned to pay a year-end dividend of 26 yen per share, but in consideration of the business results for the current fiscal year, we have decided to increase the dividend by 6 yen to 32 yen per share. As a result, annual dividend is expected to be 58 yen per share.

The year-end dividend for the fiscal year ending March 31, 2025 is scheduled to be decided at the Board of Directors' meeting to be held on May 15, 2025, after the statutory audit of the financial statements for the current fiscal year.