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May 9, 2025

Company name: **F.C.C. CO., LTD.**
Listing: Tokyo Stock Exchange
Securities code: 7296
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Notice Concerning Dividends of Surplus (20th Anniversary of the Listing on TSE)

F.C.C.CO.,LTD. (hereinafter the “Company”) hereby announces that year-end dividends from surplus (ordinary dividend and commemorative dividend for 20th anniversary of the listed with 1st section of TSE) with a record date of March 31, 2025 were resolved at its Board of Directors’ meeting held on May 9, 2025.

1 . Details of dividends

	Determined items	Previous forecast (announced on Nov. 1, 2024)	Actual results for the previous fiscal year (Year-end dividends for the fiscal year ended March 31, 2024)
Record date	March 31, 2025	March 31, 2025	March 31, 2024
Dividend per share	101 yen (Ordinary dividend 38 yen) (Commemorative dividend 63 yen)	101 yen (Ordinary dividend 38 yen) (Commemorative dividend 63 yen)	44 yen
Total dividends paid	4,890 million yen	—	2,188 million yen
Effective date	June 25, 2025	—	June 19, 2024
Source of dividends	Retained earnings	—	Retained earnings

2 . Reasons

The Company considers returning profits to shareholders to be one of the top management issues. Its basic policy is to continue to pay a stable dividend from a comprehensive point of view based on consolidated financial performance and dividend payout ratio, etc., while striving to improve corporate value by making capital investments and carrying out research and development activities necessary for future growth and thus maintaining and strengthening its competitiveness. In addition, the company has set a total shareholders return ratio of 40% or more as a target indicator in its 12th medium-term management plan.

Its year-end dividends for the fiscal year ending March 2025 will be 101 yen per share, including a commemorative dividend of 63 yen per share, to express appreciation to its shareholders for marking the 20th anniversary of the listing on TSE. Accordingly, the annual dividends will be 202 yen per share including the interim dividends of 101 yen per share.

(Reference) Breakdown of Annual Dividends

Record date	Dividend per share		
	Interim	Year-end	Annual
Actual results for the fiscal year ending March 31, 2025	101 yen (Ordinary dividend 38 yen) (Commemorative dividend 63 yen)	101 yen (Ordinary dividend 38 yen) (Commemorative dividend 63 yen)	202 yen (Ordinary dividend 76 yen) (Commemorative dividend 126 yen)
Actual results for the fiscal year ended March 31, 2024	30 yen	44 yen	74 yen

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