

Listed Company Name: **Chugai Mining Co., Ltd.**  
 (Stock code no.: 1491, Tokyo Stock Exchange Standard Market)  
 Representative: Takeo NISHIMOTO, CEO and President  
 For Inquiry: Isao SAKURABA, IR Center (Telephone: 03-3201-1541)

### **Distribution of (Interim) Dividends from Surplus**

The Company hereby announce that it has decided at the Board of Directors Meeting today to propose September 30, 2024 as the record date to propose the payment of dividends (interim dividends) from surplus.

#### **1. Details of the Dividends**

	Determined Amount	Most recent dividend forecast (May 14, 2024)	Dividend paid for the previous fiscal year (FY ending March 2024)
Record Date	September 30, 2024	Same as the left	September 30, 2023
Dividend per share	JPY0.50	TBD	JPY0.50
Total amount of dividends	JPY144 million	—	JPY144 million
Effective Date	December 6, 2024	—	December 5, 2023
Source of dividends	Retained earnings	—	—

#### **2. Reasons**

The Company's basic policy for profit distribution is to continue to pay stable dividends while securing the necessary internal reserves for future business development and strengthening of the management structure. Based on this policy, and taking into consideration the business results for the current fiscal year and future business development, the Company will pay an interim dividend of 0.50 yen per share for the fiscal year ending March 31, 2025.

The year-end dividend is undecided at this time and will be announced as soon as the dividend forecast becomes available.

#### **Reference: Breakdown of annual dividend**

	Dividend per Share		
Record Date	End of the second quarter	End of the Period	Total
Dividend forecast	—	TBD	TBD
Results of the current period	JPY0.50	—	—
Results of the previous period (period ending March 2024)	JPY0.50	JPY0.000	JPY0.50

*This is an English translation of the financial report created in Japanese.*

*Should there be any discrepancies between the Japanese original and the English translation, the Japanese original shall prevail.*