

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 Dividends from Surplus

At a meeting of the Board of Directors held today, the Company decided to propose the distribution of surplus dividends with a record date of March 31, 2025, to be voted on at the 133rd Ordinary General Meeting of Shareholders to be held on June 27, 2025. Details are as follows:

1. Details of the Dividends

	Determined Amount	Most recent dividend forecast (November 11, 2024)	Dividend paid for the previous fiscal year (FY ending March 2024)
Record Date	March 31, 2025	March 31, 2025	September 30, 2023
Dividend per share	JPY1.00	TBD	JPY0.50
Total amount of dividends	JPY288 million	—	JPY144 million
Effective Date	June 30, 2025	—	December 5, 2023
Source of dividends	Retained earnings	—	Retained earnings

Reference: Breakdown of annual dividend

	Dividend per Share		
Record Date	End of the second quarter	End of the Period	Annual
Results of the current period	JPY0.50	JPY1.00	JPY1.50
Results of the previous period (period ending March 2024)	JPY0.50	JPY0.00	JPY0.50

2. Reasons

The Company's basic policy regarding profit distribution is to continue to pay stable dividends while ensuring internal reserves necessary for future business development and strengthening of the management structure.

Regarding the year-end dividend for the fiscal year ending March 2025, which was previously undecided, the Company has decided to pay a dividend of 1 yen per share after a comprehensive review of the business results, management environment, and financial condition for the fiscal year ending March 2025.

This is an English translation of the Financial Report prepared in Japanese.

In the event of any discrepancy between the Japanese original and the English translation, the Japanese original shall prevail.
