

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 today's Board of Directors meeting, the Company resolved to submit a proposal for the distribution of retained earnings, with a record date of March 31, 2026, for consideration at the 134th Annual General Meeting of Shareholders, which is scheduled to take place on June 26, 2026. The details are as follows:

1. Details of the Dividends

	Determined Amount	Most recent dividend forecast (November 13, 2025)	Dividend paid for the previous fiscal year (FY ending March 2025)
Record Date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	JPY34.00	TBD	JPY1.00
Total amount of dividends	JPY488 million	—	JPY288 million
Effective Date	June 29, 2026	—	June 30, 2025
Source of dividends	Retained earnings	—	Retained earnings

Note: Effective October 1, 2025, we implemented a stock consolidation at a ratio of one share for every 20 common shares. For the previous fiscal year's results, the actual dividend amounts prior to this stock consolidation are shown.

Reference: Breakdown of annual dividend

	Dividend per Share		
	End of the second quarter	End of the Period	Annual
Results of the current period	JPY0.00	JPY34.00	JPY34.00
Results of the previous period (period ending March 2025)	JPY0.50	JPY1.00	JPY1.50

Note: Effective October 1, 2025, we implemented a stock consolidation at a ratio of one share for every 20 common shares. For the previous fiscal year's results, the actual dividend amounts prior to this stock consolidation are shown.

2. Reasons

The Company's basic policy regarding profit distribution is to pay stable dividends while ensuring sufficient retained earnings are set aside for future business expansion and to strengthen our financial foundation.

Although the year-end dividend for the fiscal year ending in March 2026 was previously undecided, the Company has decided to pay a dividend of 34 yen per share after considering the financial results, business environment, and financial condition for the fiscal year ending in March 2026.

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.
