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October 31, 2024

To whom it may concern:

Company Name: Sumitomo Bakelite Co., Ltd.
Representative: Kazuhiko Fujiwara
President and Representative Director
(Code: 4203 The Prime Market of Tokyo Stock Exchange)
Contact: Tsuyoshi Ueda
Manager of Corporate Communication Dept.,
Corporate General Affairs Div.

Notice Concerning Dividends of Surplus (Interim Dividend)

Sumitomo Bakelite Co., Ltd. (the “Company”) hereby announces that the Company decided to pay dividends of surplus (Interim Dividend), with a record date of September 30, 2024 at the meeting of the Board of Directors held on October 31, 2024, as follows.

1. Details of dividends

	Determined amount	Most recent dividend forecast (Announced on May 13, 2024)	Interim dividend for the previous fiscal year (Fiscal year ended March 31, 2024)
Record date	September 30, 2024	Same as left	September 30, 2023
Dividend per share	45.00 yen	45.00 yen	70.00 yen
Total amount of dividends	4,191 million yen	-	3,259 million yen
Effective date	December 2, 2024	-	December 1, 2023
Source of dividends	Retained earnings	-	Retained earnings

Note: A two-for-one common stock split was issued on April 1, 2024. For the fiscal year ended March 31, 2024, the actual dividend amount before the stock split is shown.

2. Reasons for the dividend amount

The Company believes that returning profits to shareholders are paramount management issues while proactively enhancing corporate value, and as for the appropriation of surplus, the Company will pay stable and continuous dividends, while also taking care to secure funds for the investments in preparation for future business expansion and the strategic investments and M&As to ensure sustained growth. On the basis of this policy, the Company decided to pay an interim dividend of 45 yen per share for the fiscal year ending March 31, 2025, as per our most recent dividend forecast.

(Reference) Details of Dividend Forecast

	Dividends per share		
	2nd quarter-end	Year-end	Total
Dividend forecast		45.00 yen	90.00 yen
Actual results for the fiscal year ending March 31, 2025	45.00 yen		
Actual results for the fiscal year ended March 31, 2024	70.00 yen	80.00 yen	150.00 yen

Note: A two-for-one common stock split was issued on April 1, 2024. For the fiscal year ended March 31, 2024, the actual dividend amount before the stock split is shown.

END