

Notice of the Dividends of Surplus

Ferrotec Holdings Corporation (Representative Director: He Xian Han; hereinafter “the Company”) announces that we have determined the amounts of dividends of surplus with the record date being March 31, 2025 and resolved to bring forward a proposal concerning the matter at the Annual General Meeting of Shareholders scheduled for June 27, 2025. Details are as follows.

1. Details of dividends for fiscal year ended March 2025

	Amount determined	Latest dividend forecast (March 19, 2025)	Actual amount paid in the previous fiscal year (FY 3/24)
Record date	March 31, 2025	Same as the left	March 31, 2024
Dividend per share (year-end)	86 yen	85 yen	50 yen
Total amount of dividends paid	4,026 million yen	-	2,350 million yen
Effective date	June 30, 2025	-	June 28, 2024
Source of dividends	Retained earnings	-	Retained earnings

2. Reasons

- The Company announced that “In order to enhance shareholder return, we set the lower limit of consolidated dividend on equity ratio (DOE)* at 3.5%” in “Notice of the Change of Our Dividend Policy and Upward Revision to Dividend Forecasts” disclosed on March 19, 2025.
- Concerning the year-end dividend for the fiscal year ended March 2025, we have resolved to bring forward at the Annual General Meeting of Shareholders a proposal for increasing the year-end dividend to 86 yen per share by adding 1 yen to the previous year-end dividend forecast, because the total shareholders’ equity at the end of the fiscal year, which is the basis, has exceeded the dividend forecast made when the revision was made previously. As a result, we will revise the annual dividend per share to a total of 141 yen.

(Reference) Breakdown of annual dividend

	Dividend per share (yen)		
Record date	Interim	Year-end	Total
Actual amount for the current term	55 yen	86 yen ^{*1}	141 yen
Actual amount for the previous term (FY 3/24)	50 yen	50 yen	100 yen

^{*1} It is assumed that it will be approved at the Annual General Meeting of Shareholders scheduled for June 27, 2025.