



February 10, 2025

Company name: Maruha Nichiro Corporation
Stock exchange listing: Tokyo Stock Exchange, Prime Market
Stock code: 1333 URL <https://www.maruha-nichiro.com/>
Representative:
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Notice Regarding Revision of Year-End Dividend Forecast (Dividend Increase)

Maruha Nichiro Corporation (hereinafter “the Company”) announces that our Board of Directors, at a meeting held today, decided to revise (increase) the year-end dividend forecast for the fiscal year ending March 2025, as follows.

1. Details of Revision

	Dividend per Share		
	Interim Dividend	Fiscal Year-end	Annual Total
Previous forecast (May 7, 2024)		¥50.00	¥100.00
Revised forecast		¥60.00	¥110.00
Actual dividend for the FY ending March 2025	¥50.00		
Actual dividend for the FY ended March 2024	¥35.00	¥50.00	¥85.00

2. Reasons for Revision

The Company's basic policy is to reinvest in growth and continue stable shareholder returns through the stable generation of operating cash flow. Under this policy, after carefully considering its performance and financial situation, the Company has decided to increase the year-end dividend by 10 yen per share, resulting in a dividend of 60 yen per share of common shares. As a result, the annual dividend per share will be 110 yen, an increase of 10 yen compared to the previous forecast. This will also represent an increase of 25 yen compared to the previous fiscal year's actual dividend.