

May 8, 2025

To whom it may concern:

Company: KOMATSU MATERE Co.,Ltd.
Name of Daisuke Nakayama,
Representative: President
(Code No. 3580 TSE Prime Market)
Contact: Shigeyuki Nakamura,
Head of Corporate Strategy Planning
Office
(TEL. +81-761-55-8000)

Notice Regarding Year-End Dividend (Dividend Increase)

We hereby announce that the Board of Directors, at a meeting held today, resolved to pay a dividend from retained earnings with a record date of March 31, 2025, as described below, and to submit the matter to the 113th General Meeting of Shareholders to be held on June 20 of this year.

1. Details of Dividends

	Amount to be determined	Most recent dividend forecast (Announced on May 8, 2024)	Results for the previous period (Fiscal year ended March 31, 2024)
Record Date	March 31, 2025	Same as on the left	March 31, 2024
Dividend per share	13.00 yen	12.00 yen	10.00 yen
Total amount of dividends	517 million yen	-	402 million yen
Effective date	June 23, 2025	-	June 24, 2024
Dividend resource	Retained earnings	-	Retained earnings

2. Reason

The Company regards the return of profits to shareholders as one of its most essential management policies and sets a target consolidated dividend payout ratio of 40% or more.

Based on recent performance trends and other factors, the Company has decided to increase the year-end dividend for the fiscal year ended March 31, 2025, by 1 yen to 13 yen per share from the year-end dividend forecast for the fiscal year ended March 31, 2025, announced on May 8, 2024. As a result, the annual dividend will be 25 yen per share, an increase of 3 yen from the previous year.

(Reference) Breakdown of annual dividends

	Dividend per share (yen)		
Record Date	End of 2nd quarter	End of the Fiscal Year	Total
Results for the current period (FY3/2025)	12.00 yen	13.00 yen	25.00 yen
Results for the previous period (FY3/2024)	12.00 yen	10.00 yen	22.00 yen

END