Note : This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

October 27, 2026

To whom it may concern

Company Name Stella Chemifa Corporation
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Notice Concerning Dividends of Surplus (Interim Dividends)

STELLA CHEMIFA CORPORATION (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held today, to pay dividends of surplus with a record date of September 30, 2026. The details are described below. The Company's Articles of Incorporation stipulate that dividends of surplus shall be paid by resolution of the Board of Directors.

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on May 14, 2026)	Interim dividends for the previous fiscal year
Record date	September 30, 2026	Same as the left	September 30, 2025
Dividend per share	¥90.00	Same as the left	¥85.00
Total amount of dividends	¥1,090 million	–	¥1,018 million
Effective date	November 30, 2026	–	November 28, 2025
Source of dividends	Retained earnings	–	Retained earnings

2. Reason

The Company’s basic policy for dividends of surplus is to make stable and continuous payments based on a comprehensive consideration of factors including the Company’s financial condition and profit level. Furthermore, with respect to shareholder returns during the period of the Fourth Medium-Term Management Plan (FYE 3/2026–FYE 3/2028), in order to achieve management that is conscious of capital costs and share price in addition to balancing investments for growth, the Company will aim to achieve a total return ratio (Note) of 100% or more over the three-year period accumulatively, and will pay a minimum annual dividend of 170 yen per share. However, for fiscal years in which profit attributable to owners of parent fluctuates significantly due to extraordinary factors such as extraordinary profit or loss, the shareholder return amount will be determined in consideration of the impact of such fluctuations.

Based on the above policy, the Company has decided to pay an interim dividend of ¥ 90.00 per share for the fiscal year ending March 31, 2027.

(Note) The ratio obtained by dividing the total amount of shareholder returns from FYE 3/2026 to FYE 3/2028 by the total amount of profit attributable to owners of parent during the same period

(Reference) Breakdown of annual dividend

*The dividend forecasts are as follows (Announced on May 14, 2026):

	Dividend per share (Yen)		
Record date	Second quarter-end	Fiscal-year end	Total
Dividend forecasts (Fiscal year ending March 31, 2027)		¥90.00	¥180.00
Actual results for the current fiscal year (Fiscal year ending March 31, 2027)	¥90.00		
Actual results for the previous fiscal year (Fiscal year ended March 31, 2026)	¥85.00	¥95.00 (Ordinary ¥85.00) (Commemorative ¥10.00)	¥180.00 (Ordinary ¥170.00) (Commemorative ¥10.00)