



August 8, 2024

Company name: Sumitomo Forestry Co., Ltd.
Name of representative: Toshiro Mitsuyoshi, President & Representative Director
(Securities code: 1911; Prime Market, Tokyo Stock Exchange)
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Notice Concerning Revision to Dividend Forecasts

At the meeting of the Board of Directors on August 8, 2024, Sumitomo Forestry Co., Ltd. (hereinafter "Sumitomo Forestry") has resolved to revise the year-end dividend forecast as follows.

1. Details of revision

(Yen)

	Annual dividends		
	Second quarter-end	Fiscal-year end	Total
Previous forecasts	65.00 yen	65.00 yen	130.00 yen
Revised forecasts		80.00 yen	145.00 yen
Actual results for the current fiscal year	65.00 yen		
Actual results for the previous fiscal year (year ended December 2023)	60.00 yen	65.00 yen	125.00 yen

2. Reason for revision to dividend forecasts

Sumitomo Forestry recognizes return to shareholders as one of our highest priorities, and our basic policy is to provide stable and continuous dividends. As a result of comprehensively considering the current business results based on the above basic policy, the year-end dividend per share was set at 80.00 yen, which was an increase of 15.00 yen from the latest dividend forecast of 65.00 yen.

End