



August 7, 2025

For Immediate Release

Name of Company: Sumitomo Forestry Co., Ltd.
(Code No. 1911, Prime Market, Tokyo Stock Exchange)
Representative: Toshihiro Mitsuyoshi, President and Representative Director
Inquiries: Takashi Mizuno, General Manager, Corporate Communications Department
(Tel: +81-3-3214-2270)

Notice Regarding Distribution of Surplus (Interim Dividend)

At the meeting of the Board of Directors held on August 7, 2025, Sumitomo Forestry Co., Ltd. (hereinafter, “Sumitomo Forestry” or “the Company”) resolved to revise the previously announced forecast (released on May 30, 2025) for the interim dividend (second-quarter-end dividend) for FY12/2025. The details are as follows.

1. Details of Second-Quarter End (Interim) Dividend

	Dividend per share		
	Resolved amount	Most recent forecast	Previous fiscal year result
Record date	June 30, 2025	Same as left	June 30, 2024
Dividend per share (yen)	75.00	91.00	65.00
Total dividend amount (millions of yen)	15,442	-	13,375
Effective date	September 8, 2025	-	September 9, 2024
Dividend source	Retained earnings	-	Retained Earnings

2. Reason

Sumitomo Forestry recognizes return to shareholders as one of our highest management priorities. Our basic policy is to maintain a dividend payout ratio of 30% or higher of net income attributable to owners of parent, provide returns commensurate with our income levels, and, from the perspective of providing stable dividends, ensure a minimum annual dividend of 150 yen per share.

In line with the basic policy stated above, and after a comprehensive review of current earnings and other relevant factors, Sumitomo Forestry has decided to revise the interim dividend (second-quarter-end dividend) from the previously forecasted ¥91.00 per share to ¥75.00 per share.

(yen)

Record Date	Dividend per share		
	Second quarter-end	Fiscal year-end	Total
Previous forecasts (Calculated on a pre-stock split basis)	91.00 (—)	30.50 (91.50)	— (182.50)
Revised forecasts (Calculated on a pre-stock split basis)	75.00 (—)	25.00 (75.00)	— (150.00)
Actual dividends paid in the previous fiscal year (fiscal year ended December 2024)	65.00	80.00	145.00

* A stock split has been carried out in a ratio of three shares for every one share of common stock, with June 30, 2025 as the record date and July 1, 2025 as the effective date. The above year-end dividend per share is shown both before and after taking the stock split into consideration.

Note: Earnings forecasts and other forward-looking statements in this release are based on data currently available to the Company and certain assumptions that the Company believes are reasonable and are not intended as a promise by the Company to achieve those forecasts. Actual results may differ substantially due to various factors.