

To whom it may concern:

Company name: Harima Chemicals Group, Inc. Representative: Yoshihiro Hasegawa, President

(Code: 4410; Tokyo Stock Exchange Prime Market)

Address inquiries to: Kiyotaka Uetsuji, Director, Accounting and Finance

(Tel. +81-6-6201-2461)

Notice Regarding Distribution of Dividend from Surplus

At the Board of Directors' Meeting of Harima Chemicals Group, Inc., held on May 20, 2025, it was decided that distribution of dividend from surplus be conducted as follows, with the record date of March 31, 2025:

Details of dividend

| | Dividend for FY2024 | Most recent dividend forecast (Announced on April 30, 2025) | Dividend for FY2023 (Fiscal year ended March 31, 2024) |
|---------------------------|---------------------|---|--|
| Record date | March 31, 2025 | March 31, 2025 | March 31, 2024 |
| Dividend per share | 21 yen | 21 yen | 21 yen |
| Total amount of dividends | 509 million yen | _ | 508 million yen |
| Effective date | June 27, 2025 | - | June 21, 2024 |
| Source of dividends | Retained earnings | _ | Retained earnings |

Breakdown of annual dividend

| | Dividend per share | | |
|--|--------------------|----------|--------|
| Record date | Interim | Year-end | Annual |
| Dividend for FY2024 | 21 yen | 21 yen | 42 yen |
| Dividend for FY2023 (Fiscal year ended March 31, 2024) | 21 yen | 21 yen | 42 yen |

Note: This document has been translated in part 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.