

May 22, 2025

Listed Company Name: Sumitomo Metal Mining Co., Ltd.

Code: 5713

Representative: Nobuhiro Matsumoto, President and Representative Director

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## **Notice regarding Dividends of Surplus**

Sumitomo Metal Mining Co., Ltd. (TSE: 5713) announces that it has resolved, at the Board of Directors' meeting held on May 22, 2025, to pay dividends of surplus with a record date of March 31, 2025. The Company has decided to submit the proposal to the 100th Ordinary General Meeting of Shareholders scheduled for June 26, 2025.

## 1. Details of dividends

	Determined amount	Most recent dividend	Actual results for the
		forecast	previous fiscal year
		(Announced on May 9,	(Fiscal year ended
		2025)	March 31, 2024)
Record date	March 31, 2025	Same as left	March 31, 2024
Dividend per share	55.00 Yen	Same as left	63.00 Yen
Total amount of dividends	15,126 million Yen	_	17,310 million Yen
Effective date	June 27, 2025	_	June 27, 2024
Source of dividends	Retained earnings	_	Retained earnings

## 2. Reason

As our financial strategy in the 2021 3-Year Business Plan, the Company has a policy of maintaining a consolidated equity ratio greater than 50%. Also, the Company's policy for dividends in the fiscal year ended March 31, 2025 is "dividends from surplus shall be paid out with a consolidated payout ratio to be 35% or more and a minimum indicator to be DOE of 1.5% in principle."

Based on these policies and in comprehensive consideration of factors such as future business development, financial soundness and financial performance of the fiscal year ended March 31, 2025, the Company decided to propose to pay a year-end dividend of 55.00 yen per share at the 100th Ordinary General Meeting of Shareholders scheduled on June 26, 2025. As a result, the Company expects that the annual dividend will be 104.00 yen per share for this fiscal year.

\*DOE (dividend on equity ratio): Annual total dividends / Consolidated net assets attributable to owners of parent

## (Reference)

	Dividend per share (Yen)			
Record date	Second quarter-end	Year-end	Total	
Current fiscal year	49.00	55.00	104.00	
Previous fiscal year	35.00	63.00	98.00	