



May 22, 2026

Listed Company Name: Sumitomo Metal Mining Co., Ltd.
 Code: 5713
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Notice regarding Dividends of Surplus for the Fiscal Year Ended March 2026

Sumitomo Metal Mining Co., Ltd. (TSE: 5713) announces that, at the meeting of the Board of Directors held on May 22, 2026, it resolved to submit to the 101st Ordinary General Meeting of Shareholders, scheduled for June 25, 2026, a proposal for the payment of dividends of surplus with a record date of March 31, 2026, as described below.

1. Details of dividends

	Determined amount	Most recent dividend forecast (Announced on May 11, 2026)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)
Record date	March 31, 2026	Same as left	March 31, 2025
Dividend per share	163.00 Yen	Same as left	55.00 Yen
Total amount of dividends	44,100 million Yen	—	15,126 million Yen
Effective date	June 26, 2026	—	June 27, 2025
Source of dividends	Retained earnings	—	Retained earnings

2. Reason

The Company has changed its basic policy of financial strategy and shareholder return policy, with the aim of further optimizing capital structure, enhancing capital efficiency, and implementing more appropriate shareholder returns on February 9, 2026.

Based on its shareholder return policy under which “in principle, dividends from surplus shall be paid out with a consolidated payout ratio to be 35% or more, and while the consolidated equity ratio exceeds the Company-defined appropriate level of 55%, the minimum indicator is set at a DOE of 3.5%”, the Company decided to propose to pay a year-end dividend of 163.00 yen per share at the 101st Ordinary General Meeting of Shareholders scheduled on June 25, 2026. As a result, the Company expects that the annual dividend will be 228.00 yen per share for this fiscal year.

* DOE = Annual total dividends / Shareholders' equity (The Company will use the finalized shareholders' equity figure as of the end of the previous fiscal year when performing calculations, and it will exclude other components of equity from consolidated net assets attributable to owners of parent.)

(Reference)

Record date	Dividend per share (Yen)		
	Second quarter-end	Year-end	Total
Current fiscal year	65.00	163.00	228.00
Previous fiscal year	49.00	55.00	104.00