



March 9, 2026

To: All

Company name	SUMIKEN MITSUI ROAD CO., LTD.
Representative	Hajime Hasui, Representative Director and President (Stock Code: 1776 TSE Standard Market)
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**Notice Concerning Revision of Year-End Dividend Forecast for Fiscal Year  
Ending March 31, 2026 (No Dividend)**

SUMIKEN MITSUI ROAD CO., LTD. (the “Company”) hereby announces that it passed a resolution at its Board of Directors meeting held today to revise the year-end dividend forecast for the fiscal year ending March 31, 2026 and not to pay dividend for the fiscal year ending March 31, 2026, on the condition that the tender offer (the “Tender Offer”) for the common shares of the Company (the “Company’s Shares”) by SUMITOMO MITSUI CONSTRUCTION CO., LTD. (the “Tender Offeror”) as provided in the “Notice Concerning Expression of Opinion in Favor of Tender Offer for the Shares of SUMIKEN MITSUI ROAD CO., LTD. by Its Parent Company, SUMITOMO MITSUI CONSTRUCTION CO., LTD., and Recommendation to Tender” (the “Company’s Opinion Press Release”) which was separately announced today will be successful.

1. Reason for Revision of Dividend Forecast

At its Board of Directors meeting held today, the Company expressed its opinion in favor of Tender Offer and to recommend all shareholders of the Company to tender the Company’s Shares in the Tender Offer. The resolution of Board of Directors mentioned above is intended to have the Tender Offeror make the Company its wholly-owned subsidiary through the Tender Offer and a series of procedures and assumes that the Company’s Shares will be delisted. For details, please see the Company’s Opinion Press Release.

By taking into consideration the factors such as the status of its business performance and the enrichment of its retained earnings for its long-term business development, the Company

has as its basic policy that it will continue the stable payment of dividends and actively return its profits to its shareholders. However, by taking into account the fact that overall judgment and decision have been made on the price of tender offer, etc. in the Tender Offer under the assumption that year-end dividend for the fiscal year ending March 31, 2026 will not be paid, the Company passed a resolution at its Board of Directors meeting held today to revise the year-end dividend forecast for the fiscal year ending March 31, 2026 and not to pay dividend for the fiscal year ending March 31, 2026, on the condition that the Tender Offer will succeed.

## 2. Details of Revision

	Annual Dividend		
	End of Second Quarter	End of Fiscal Year	Total
Previous forecast (as announced on February 9, 2026)	–	50 yen	50 yen
Current revised forecast	–	0 yen	0 yen
Actual dividends paid in the current year (fiscal year ended March 31, 2026)	0 yen	–	0 yen
Actual dividends paid in the previous year (fiscal year ended March 31, 2025)	0 yen	40 yen	40 yen

End