



Note: This document is an English translation of a statement written originally in Japanese. The Japanese original should be considered as the primary version.

May 8, 2025

Company name: Zeria Pharmaceutical Co., Ltd.
Name of representative: Mitsuhiro Ibe,
Representative Director, President
(Securities code: 4559; Prime Market, TSE)
Inquiries: Koichi Tamura
Director, Public Relations Division
(Telephone: +81-3-3661-1039)

Notice Concerning Dividends from Surplus (Increase)

Zeria Pharmaceutical Co., Ltd. (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held on May 8, 2025, to issue dividends from surplus with March 31, 2025 as the record date and to file a motion to that effect at the 71th Ordinary Stockholders' General Assembly scheduled to be held on June 27, 2025, as follows.

1. Details of dividends

	Determined amount	Most recent dividend forecast (Announced on May 9, 2024)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2024)
Record date	March 31, 2025	same as on the left	March 31, 2024
Dividend per share	24.00 yen	23.00 yen	22.00 yen
Total amount of dividends	1,058 million yen	-	970 million yen
Effective date	June 30, 2025	-	June 28, 2024
Source of dividend	Retained earnings	-	Retained earnings

2. Reason for the dividend Amount

The Company regards the return of profits to shareholders as one of its highest management priorities, and its basic profit distribution policy is to pay stable and continuous dividends.

Taking into account the Company's performance for the current fiscal year and other factors, the Company has decided to pay a year-end dividend of 24 yen per share, an increase of 2 yen from the previous fiscal year. As a result, the annual dividend will be 47 yen per share, including the interim dividend of 23 yen per share (an increase of 3 yen from the annual dividend of the previous fiscal year).

(Reference) Breakdown of annual dividends

	Dividend per share		
Record date	Second quarter-end	Fiscal-year end	total
Actual results for the current fiscal year (Fiscal year ended March 31, 2025)	23.00 yen	24.00 yen	47.00 yen
Actual results for the previous fiscal year (Fiscal year ended March 31, 2024)	22.00 yen	22.00 yen	44.00 yen