



April 10, 2025

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Notice on the Revision of Dividends Forecast (Commemorative Dividend on the 50th Year Anniversary of SILENT PILER)

GIKEN LTD. (the “Company”) hereby announces its decision to revise the dividends forecast for the fiscal year ending August 31, 2025. The details are described below.

1. Reason for the revision in the dividends forecast

SILENT PILER, which was created under the philosophy of eradicating construction pollution, saw its first unit completed in July 1975 and marks its 50th year anniversary this year. Having evolved with the times, SILENT PILER has reached the significant milestone of half a century, entirely thanks to the support of the shareholders and all related parties, for which the Company expresses its sincere gratitude.

In appreciation of the support from the shareholders and to commemorate the 50th year anniversary of SILENT PILER, the Company has decided to issue a commemorative dividend of 10 yen per share for the fiscal year ending August 31, 2025.

As a result, the year-end dividend for this fiscal year will be 32 yen per share (22 yen as ordinary dividend and 10 yen as commemorative dividend), and together with the interim dividend of 22 yen per share scheduled to be paid in May 2025, the total annual dividend is expected to be 54 yen per share.

Please note that this matter is scheduled to be submitted at the 44th Ordinary General Meeting of Shareholders, scheduled to be held in November 2025.

2. Details of the revision

	Annual cash dividends per share		
	End of 2Q	Year-end	Total
Previous forecast (Announced on October 11, 2024)	22 yen	22 yen	44 yen
Revised forecast	-	32 yen (Ordinary dividend 22 yen) (Commemorative dividend 10 yen)	54 yen
Results of this fiscal year	22 yen		
Reference Results of the previous fiscal year (Fiscal year ended August 31, 2024)	20 yen	22 yen	42 yen

(Note) The year-end dividend will be paid to shareholders whose names are listed or recorded in the final shareholder registry as of August 31, 2025. The official resolution regarding the commencement date of the year-end dividend payment is scheduled to be made at the 44th Ordinary General Meeting of Shareholders.

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