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November 7, 2024

To whom it may concern

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Representative: Hironobu Takashita  
President and Representative Director  
Code number: 8075  
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## Notice Concerning Distribution of Dividends from Surplus (Interim Dividend)

We hereby announce that our Board of Directors has resolved at a meeting held on November 7, 2024 to distribute dividends from surplus with a record date of September 30, 2024, as follows.

### 1. Details of the decision on the distribution of surplus (interim dividend)

	Amount to be determined	Most recent dividend forecast (Announced on May 9, 2024)	Actual results for the previous period (FS March 31, 2024)
Reference Date	September 30, 2024	same as on the left	September 30, 2023
Dividend per share	150.00 yen	same as on the left	125.00 yen
Total dividends	1,328 million yen	-	1,106 million yen
Effective date	December 6, 2024	-	December 6, 2023
Dividends Resource	Retained earnings	-	Retained earnings

### 2. Reason

Our company considers the return of profits to our shareholders to be one of the most important issues in our management, and while taking into account the strengthening of our financial position and the internal reserves necessary for future business development, our basic policy is to continue to pay stable dividends, with a dividend policy of “Maintain a consolidated dividend payout ratio of 30% or more, or a dividend per share of common stock of 300 yen, whichever is higher. Based on the above policy, and taking into account the latest performance trends and the business environment as a whole, we have decided to pay an interim dividend of 150 yen per share, as forecast in the previous announcement (May 9, 2024).

With regard to the full-year results, we will revise the operating income forecast, but we will leave the ordinary income and net income forecasts unchanged due to the uncertain business conditions of our overseas business investees. We will also pay a year-end dividend of 150 yen per share as previously announced, bringing the annual dividend to 300 yen per share.

(Reference) Breakdown of annual dividends

	Dividend per share (yen)		
Reference Date	End of 2nd quarter	End of period	Total
Dividend forecast (for the year ending March 31, 2025)		150.00 yen	300.00yen
Actual results for the current fiscal year	150.00 yen		
Actual results for the previous fiscal year (ending March 31, 2024)	125.00 yen	190.00 yen	315.00 yen

(Note) The above dividend forecast is based on information available at the time of writing, and actual dividends may differ from the forecasted amount due to various factors.