HASEKO Corporation

Notice Concerning Dividend of Surplus

At the board of directors meeting held today, HASEKO Corporation (the "Company") hereby announces that it has resolved to submit the dividend of surplus with a record date of March 31, 2024, to the ordinary general meeting of shareholders, as described below. As a result, the annual dividend for the fiscal year ending March 2024, including the interim dividend (40 yen per share), will be 85 yen per share.

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on May 11, 2023)	Actual results for the previous fiscal year (Fiscal year ended Mar. 31, 2023)
Record date	March 31, 2024	March 31, 2024	March 31, 2023
Dividend per share	¥45.00	¥40.00	¥40.00
Total amount of dividends	¥12,492 million	–	¥11,104 million
Effective date	June 28, 2024	–	June 30, 2023
Source of dividends	Retained surplus	–	Retained surplus

2. Reason

The Company's basic policy is to promote strategic growth investments, enhance shareholder returns, and continue to pay stable dividends while maintaining a strong financial base. Based on this policy, the Company has revised the year-end dividend to 45 yen per share up 5 yen from the previous forecast, taking into account our business performance for the fiscal year ending March 2024.

(Reference) Breakdown of annual dividend:

Record date	Dividend per share (Yen)		
	Second quarter-end	Fiscal-year end	Total
Actual results for the current fiscal year (Fiscal year ended March 31, 2024)	¥40.00	¥45.00	¥85.00
Actual results for the previous fiscal year (Fiscal year ended March 31, 2023)	¥40.00	¥40.00	¥80.00

End