

NOTE: This document is originally written in Japanese and in case of any differences or discrepancies between the Japanese and English versions, the Japanese original version shall prevail.



November 12, 2024

Yorozu Corporation

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Securities Code: 7294 (TSE Prime Market)

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Notice Regarding Dividends of Surplus (Interim Dividends)

As notified in the timely disclosure notice dated November 11, 2024 “Regarding Postponement of 2Q FY2024 Financial Results Announcement and Application for Extension to Semi-Annual Securities Report Submission Deadline,” the second quarter financial results for the fiscal year ending March 31, 2025 of Yorozu Corporation (the “Company”) has not been finalized as of this date. However, at a Board of Directors meeting held on November 12, 2024, the Company has resolved to issue dividends of surplus (interim dividends) with a record date of September 30, 2024. The details are as follows.

1. Details of dividends of surplus (interim dividends)

	Determined amount	Most recent forecast (announced on August 9, 2024)	Results of the previous fiscal year (ended March 31, 2024)
Record date	September 30, 2024	September 30, 2024	September 30, 2023
Dividend per share	¥15.00	¥15.00	¥13.00
Total amount of dividends	¥366 million	–	¥315 million
Effective date	December 10, 2024	–	December 8, 2023
Source of dividends	Retained earnings	–	Retained earnings

2. Reason

With respect to shareholder return, the Company has announced its general policy of aiming for a stable and sustainable dividend payment with a dividend per share of at least ¥31 and a target dividend payout ratio of 35% or higher.

Based on this general policy, the Company will pay interim dividends of ¥15 per share as announced on August 9, 2024. Furthermore, the forecast for the annual dividend remains unchanged at ¥31 per share. As a result, we expect an increase in dividend payments with this interim dividend of ¥15 yen, up ¥2 from ¥13 in the previous fiscal year, and an annual dividend of ¥31, up ¥1 from ¥30 in the previous fiscal year.