

To whom it may concern,

Name of Company	ASANUMA CORPORATION
Stock Exchange Listing	Prime Market of the Tokyo Stock Exchange
Stock Code	1852
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Notice Concerning Dividend of Surplus

In today's meeting of the Board of Directors, we resolved to refer a matter regarding the issuance of surplus dividends, with a record date of March 31, 2024, to the 89th annual general meeting of shareholders, which will be held on June 27, 2024.

1. Dividend Details

	Decided amount	Most recent dividend forecast (May 14, 2024)	Results for the previous fiscal year (fiscal year ending March 31, 2023)
Record date	March 31, 2024	Same as the left	March 31, 2023
Dividend per share	203.00 yen	Same as the left	191.00 yen
Total dividends	3,275 million yen	—	3,080 million yen
Effective date	June 28, 2024	—	June 26, 2023
Dividend source	Retained earnings	—	Retained earnings

2. Reason

The Company has decided to set the dividend at 203 yen per share, considering the financial results for the full fiscal year ending March 31, 2024, and the shareholder return plan, targeting a consolidated payout ratio of at least 70% in the three-year medium-term plan (FY 2021–2023). With this, the consolidated payout ratio will be 70.0%.

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