

November 8, 2024

To whom it may concern,

Name of Company	ASANUMA CORPORATION
Stock Exchange Listing	Prime Market of the Tokyo Stock Exchange
Stock Code	1852
Contact	Marika Asanuma, Executive Officer, General Manager of Corporate Communications Division asanuma_ir@asanuma.co.jp

Notice Concerning Dividend of Surplus (Interim Dividend)

In today's meeting of the Board of Directors, we resolved to implement a dividend of surplus (interim dividend) with a record date of September 30, 2024.

1. Dividend Details

	Decided amount	Most recent dividend forecast (May 14, 2024)	Results for previous fiscal year (fiscal half-year ending March 31, 2024)
Record date	September 30, 2024	Same as the left	—
Dividend per share	15.00 yen	Same as the left	—
Total dividends	1,209 million yen	—	—
Effective date	December 3, 2024	—	—
Dividend source	Retained earnings	—	—

2. Reason

Taking into consideration the financial results for the full fiscal year ending March 31, 2025 and the shareholder return plan, which targets a consolidated payout ratio of at least 70% in the three-year medium-term plan (FY 2024–2026), the Company has decided to distribute profits to its shareholders.

In order to provide more opportunities to distribute profits to shareholders, at the 89th annual shareholders meeting, the Company's articles of incorporation were amended to facilitate the implementation of interim dividends. This enables the payment of two dividends annually, an interim dividend and a year-end dividend.

In line with the most recent dividend forecast, it was decided that the interim dividend for the fiscal year ending March 31, 2025 will be 15 yen per share.

(Reference) Expected Dividend Forecasts

	Dividend per share		
Record date	End of 2nd quarter	Year-end	Total
Dividend forecast	—	20.00 yen	35.00 yen
Results for current fiscal year	15.00 yen	—	—
Results for previous fiscal year (fiscal year ended March 31, 2024)	—	203.00 yen	203.00 yen

(Note) On August 1, 2024, the Company undertook a share split of common shares at a ratio of five to one. Regarding results for the previous fiscal year, we have listed dividend amounts prior to the share consolidation. Also regarding results for the previous fiscal year, the dividend per share converted using ratios from the share split is 40.60 yen per share.

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