22nd May 2024

Company name: Nissui Corporation
Representative: Shingo Hamada, Representative Board Member, President & CEO
Code number: 1332
Contact: Yoichiro Hiroi, Executive Officer, General Manager of Corporate Strategic Planning & IR Department
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Notice of Dividend of Surplus

Nissui Corporation (the Company) has resolved the following regarding the distribution of surplus funds (year-end dividends) based on the surplus as of March 31, 2024, at the board of directors meeting held on May 22, 2024. We would like to inform you as follows:

1. Details of Year-End Dividend

	Determined amount	The most recent dividend forecast. (Announced on 6th February, 2024)	Actual results for the previous fiscal year (Fiscal year ended)
Record date	31st March, 2024	31st March, 2024	31st March, 2023
Dividend per share	14 JPY	14 JPY	10 JPY
Total amount of dividends	4,362 million JPY	—	3,115 million JPY
Effective date	10th June, 2024	—	12th June, 2023
Source of dividends	Retained earnings	—	Retained earnings

2. Reason

With regard to the distribution of profits for the Company and the Group, the Company's basic policy is to respond to changes in the business environment and return shareholder returns in accordance with the consolidated performance of the Company and the Group while also paying attention to strengthening the corporate structure from a long-term and comprehensive perspective and retaining internal earnings in preparation for business development in areas where future growth is expected. Based on this policy, the year-end dividend for the current fiscal year has been set at 14 JPY per share, as announced in the "Notice of Revision (Dividend Increase) of Dividend Forecast" dated February 6, 2024. Combined with the interim dividend of 10 JPY per share, the annual dividend will be 24 JPY per share.

(The dividend forecasts are as follows)

Record date	Interim	Year-End	Total
Results for the fiscal year ending March 2024	10 JPY	14 JPY	24 JPY
Previous Fiscal Year Results (Fiscal Year Ended March 2023)	8 JPY	10 JPY	18 JPY