November 14, 2024

To whom it may concern

Company name: YAMAURA CORPORATION
Representative: Masaki Yamaura, Representative Director and President
Securities code: 1780 TSE Prime, NSE Premier Market
Contact: Hiroshi Ishikawa, General Manager of Management Strategy Office
(Phone: +81-265-81-5555)

Notice Regarding the Revision of Interim Dividends of Surplus and the Forecast of Final Dividends for the Fiscal Year

Yamaura Corporation (the "Company") hereby announces that it has resolved, at the meeting of the Board of Directors held in November 14, 2024, to pay interim dividends with a record date of September 30, 2024, and also to revise the forecast of final dividends.

1. Details of dividends

	Determined amount	Most recent dividends forecast (Announced on May 15, 2024)	Actual results for the previous fiscal year (Interim dividends for fiscal year ended March 31, 2024)
Record date	September 30, 2024	September 30, 2024	September 30, 2023
Dividend per share	¥7.50	¥5.00	¥2.50
Total amount of dividends	¥141million	—	¥47million—
Effective date	December 6, 2024	—	December 6, 2023
Source of dividends	Retained Earnings	—	Retained Earnings

2. Details regarding revision of the forecast of year-end dividends

	Dividends per share		
	2nd quarter-end	Fiscal-year end	Total
Previous dividends forecast (Announced on May 15, 2024)	¥5.00	¥5.00	¥10.00
Revised forecast announced on November 14, 2024	—	¥7.50	¥15.00
Actual results for the fiscal year under review	¥7.50	—	—
(Reference) Actual results for the fiscal year ended March 31, 2024	¥2.50	¥7.50	¥10.00

3. Reason

The Company considers that it is the most important to provide stable and continuous returns of profits to shareholders and has maintained a certain amount. Based on this basic policy, the Company comprehensively took into account financial performance trends and management environment from now on, according to the new Medium-Term Management Plan starting in April 2025, which is currently developing and aim to secure financial soundness of the Group balancing investments for growth and returns to shareholders in order to contribute to sustainable growth and the enhancement of corporate value over the medium to long term.
In light of this policy, although the consolidated financial results for the six month ended September 30, 2024 are slightly lower than the most recent earnings forecast, the full-year performance is expected to proceed almost as planned. Therefore, the Company decided to increase the interim dividends and the forecast of year-end dividends by ¥2.50 each from the previous forecast of ¥5.00 to ¥7.50 per share. As a result, the annual dividends per share will amount to ¥15.00.
With regard to shareholder returns, the Company plan to maintain the existing shareholder benefit program and continue to strive for attractive system.