Note: This document is a translated version for reference purposes only. Therefore, any discrepancy may occur with the Japanese original version. Please refer to the Japanese version if you find anything unclear. COLOPL, Inc. takes no responsibility for any problems of translation.

November 6, 2024

Company Name: COLOPL, Inc.
Representative: Takashi Miyamoto, President
(Securities Code: 3668
Tokyo Stock Exchange Prime Market)
Inquiries: Yoshiaki Harai, Executive Director
(TEL: +81-3-6721-7770)

Notice of the Payment of Dividends from Retained Earnings

COLOPL, Inc. (the "Company") hereby announces that at the meeting of the Board of Directors held today, t the Company has resolved to making the proposal for the year-end dividend payout for FY2024, as detailed below.
The Company plans to conduct this payout after the resolution at the 16th Ordinary General Meeting of Shareholders, to be held on December 20, 2024.

Notes

1. Details regarding Dividend Payout

	Dividend payout resolved	Most recent dividend forecast (Announced on August 7, 2024)	FY2023 (Year ended Sep 30,2023)
Record Date	September 30, 2024	Same as left	September 30, 2023
Dividend per share	20.00 yen	Undecided	20.00 yen
Total dividends	2,567million yen	-	2,565million yen
Effective date	December 24, 2024	-	December 26, 2023
Source of dividend	Retained earnings	-	Retained earnings

2. Reason

Our basic profit-sharing policy is to pay stable and continuous dividend payout based on our sound balance sheet with considering consolidated performance, DOE (Dividend On Equity), cash flow, and capital efficiency.
The Company had not set any year-end dividend forecast for FY2024 due to difficulty with calculating an accurate and reasonable performance forecast. However, in consideration of the above-mentioned policy and future business development, the Company has decided to set the per-share dividend payout at 20.00 yen.

Reference Information: Changes in Dividend Payout throughout the Year

Record Date	Dividend per share (yen)		
	At end of 2Q	Year-end	Total
FY 2024 (planned)	0.00	20.00	20.00
FY 2023 (Year ended Sep 30,2023)	0.00	20.00	20.00

End.