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May 28, 2024

Company name: MINKABU THE INFONOID INC.
Representative: President and CEO/CFO Ken Uryu
Listing: Growth Market, Tokyo (4436)
Contact: Executive Officer Yosuke Maeda
(Tel: +81-3-6274-6490)

Notice Concerning the Dividend Payment

MINKABU THE INFONOID, Inc. (hereinafter referred to as "the Company," Headquartered in Minato-ku, Tokyo, Representative Director, President and CEO/CFO: Ken Uryu) hereby announces that at the board of directors meeting held on May 28, 2024, it was resolved to pay dividends with the effective date of March 31, 2024, subject to the approval at the 18th Annual General Meeting of Shareholders to be held on June 28, 2024, regarding the 'Reduction of the amount of capital stock and capital reserve' conditionally upon approval.

１． Detail of the dividends

	The content of the resolution	Last Forecast （Announced on May 20, 2024）	（Reference purpose） The payout for the FY2022
Record Date	March 31, 2024	March 31, 2024	March 31, 2023
Dividend per share	26.0 yen	26.0 yen	26.0 yen
Total amount of dividends	389 million yen	—	389 million yen
Effective date	June 29, 2024	—	June 16, 2023
Source of dividends	Capital surplus	—	Capital surplus

*The rate of decrease in net assets is approximately 0.050. The confirmed figure will be disclosed as soon as it is fixed.

２． Reason for the dividend payment

We recognize that the Company continues to be in a growth phase. In order to prioritize both sales growth and shareholder returns, we aim to enhance our retained earnings, actively invest in growth initiatives utilizing these retained earnings, and implement stable dividends as one of our shareholder return strategies. Considering the opportunities for future profit growth through upfront investments made during this consolidated fiscal year, The Company has resolved to pay dividends based on the reference date of March 31, 2024, with the intention of paying an ordinary dividend of 26 yen per share at the 18th Annual General Meeting of Shareholders to be held on June 28, 2024, subject to the approval of the 'Reduction of the amount of capital stock and capital reserve' proposal.

END