September 19, 2024

Dear all,

Company name: SUNCORPORATION
Name of representative: Ryusuke Utsumi, CEO
(Code No. 6736 TSE Standard)
Contact: Yoshimi Kimura
Senior Managing Director
(Tel 052-756-5981)

**Notice Regarding the Distribution of Surplus (Interim Dividend)**

Please be informed that the Board of Directors of SUNCORPORATION resolved at its meeting held today that the interim dividend for the record date September 30, 2024 would be as follows.

1. Details of the dividend

| | Decided price | Latest dividend forecast (Announced on August 9, 2024) | Results of the previous FY (FY ending March 2024) |
|---|---|---|---|
| Record date | September 30, 2024 | September 30, 2024 | September 30, 2023 |
| Dividend per share | 50 yen | Undecided | 0 yen |
| Total amount of dividends | 1,113,028,550 yen | – | – |
| Date of Effect | December 12, 2024 | – | – |
| Dividend resource | Retained earnings | – | – |

2. Reason for the Dividend Forecast Announcement

SUNCORPORATION's basic policy is to return profits to shareholders, taking into account the medium-and long-term trend of the free cash flow, and to balance the level of the free cash flow with the safeness and the retained earnings. At the same same, we consider the trend of earnings and other business performances and future prospects as we develop our businesses and strengthen the management base for the future, and eventually increase corporate value over the medium to long term.

As a result, the interim dividend for this fiscal year will be 50 yen per share. The year-end dividend for the current fiscal year is undecided at the moment.

(For reference) Annual dividend forecast

| | Dividend per share | | |
|---|---|---|---|
| Base date | End of second quarter | End of Term | Total Amount |
| Dividend forecast (FY ending the March 2025) | | Undecided | Undecided |
| Results of the current FY | 50 yen | | |
| Results of the previous FY (FY ending March 2024) | 0 yen | 40 yen | 40 yen |