November 12, 2024

Company name: **Axial Retailing Inc.**
Representative: Kazuhiko Hara, President and Representative Director, CEO
Securities code: 8255
Stock exchange listings: Tokyo, Prime
Contact: Bungo Yamagishi, Vice President and Director, CFO Tel. +81 258-66-6711

# Notice Concerning Distribution of Interim Dividends from Surplus

Axial Retailing Inc. (hereinafter referred to as "The Company") hereby announces that a meeting of the Board of Directors convened on November 12, 2024 resolved to pay a dividend from retained earnings with the record date of September 30, 2024, as follows.

On April 1, 2024, the Company conducted a four-for-one stock split of its common stock. Therefore, the following quarterly dividends for the fiscal years ended March 31, 2024 show the actual dividend amount before the said stock split, and the dividend amount for the fiscal year ending March 31, 2025 shows the actual dividend and the projected dividend amount based on the number of shares after the said stock split.

1. Details of Dividend

| | Dividend decided (FY 2025 interim dividend) | Most recent dividend forecast announced on May 7,2024 | Actual interim dividend paid for FY2024 |
|---|---|---|---|
| Record date | September 30, 2024 | September 30, 2023 | September 30, 2023 |
| Dividend per share | 11.00 yen | 11.00 yen | 30.00 yen |
| Total dividend | 995 million yen | — | 678 million yen |
| Effective date | December 5, 2024 | — | December 5, 2023 |
| Source | Retained earnings | — | Retained earnings |

(Note) Revision of cash dividend forecast: None

2. Reference: Dividend forecast for the fiscal year ending March 31, 2025

| | Dividend per share (yen) | | |
|---|---|---|---|
| Record date | Second quarter-end | Fiscal-year end | Annual |
| Dividend forecast for the fiscal year ending March 31, 2025 | | 14.00 yen | 25.00 yen |
| Actual dividend paid for the current fiscal year ending March 31, 2025 | 11.00 yen | | |
| Actual dividends paid for the previous fiscal year ended March 31, 2024 | 30.00 yen | 55.00 yen | 85.00 yen |

* This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.