FOR IMMEDIATE RELEASE

November 8, 2024

Company Name: **Leopalace21 Corporation**
Representative: Bunya Miyao, President and CEO
Code Number: 8848 (Tokyo Stock Exchange, Prime Market)
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Notice Concerning Interim Dividend of Surplus

Leopalace21 Corporation (Headquarters: Nakano-ku, Tokyo; President and CEO: Bunya Miyao; the "Company") announced that the following interim dividend from retained earnings with the record date of September 30, 2024, was resolved at the meeting of its Board of Directors held on November 8, 2024.

1. Details of dividend

	Resolved	Most recent dividend forecast (announced on May 10, 2024)	Dividend paid in the previous fiscal year (FY2023)
Record date	September 30, 2024	Same as left	March 31, 2024
Dividend per share	JPY 5.00	Same as left	JPY 5.00
Total amount of dividend	JPY 1,619 million	-	JPY 1,619 million
Effective date	December 9, 2024	-	June 28, 2024
Source of dividend	Retained earnings	-	Retained earnings

2. Reason for the payment

The Company considers returning profits to shareholders as one of the most important management issues, along with increasing medium- to long-term corporate value, with a policy of continuous and stable dividend payments based on comprehensive consideration of performance trends, financial conditions, and other factors.

Based on the above policy and recent performances, the Company decided to pay an interim dividend of surplus of JPY 5.00 per share with the record date of September 30, 2024, as initially planned.

(Reference) Breakdown of yearly dividend payments for FY2023 and FY2024

(JPY)

	Dividend per share		
	End of Q2	End of Fiscal Year	Total
Dividend Forecast	5.00	5.00	10.00
FY 2024 Actual	5.00	-	-
FY 2023 Actual	0.00	5.00	5.00

Note: The above dividend forecast is based on the information available as of the date of publication of this document and is subject to change due to future business trends and changes in investment conditions.

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