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April 28, 2025

Company: Yurtec Corporation
Representative: Ikumi Kobayashi, Representative Director & President, Chief Executive Officer
(Securities code: 1934; Tokyo Stock Exchange Prime Market)
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Notice Regarding Dividends of Surplus (Increase)

Yurtec Corporation (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held today, to submit a proposal for dividends of surplus with a record date of March 31, 2025, to the 111th Annual General Meeting of Shareholders to be held on June 27, 2025, as follows.

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on January 30, 2025)	Previous fiscal year (Fiscal year ended March 31, 2024)
Record date	March 31, 2025	March 31, 2025	March 31, 2024
Dividend per share	¥45.00	¥40.00	¥28.00
Total amount of dividends	¥3,089 million	—	¥2,006 million
Effective date	June 30, 2025	—	June 26, 2024
Source of dividends	Retained earnings	—	Retained earnings

2. Reason

The Company considers the return of profits to shareholders to be an important management strategy.

The Company's basic policy is to stably return profits with a consolidated payout ratio of 40% or more in accordance with business results, while taking into account business development and investment for growth in the future.

Pursuant to the above policy, the Company has decided to pay year-end dividends of ¥45 per share for the fiscal year ended March 31, 2025. Accordingly, together with the interim dividend of ¥23 per share already provided, the annual dividend for the fiscal year under review will be ¥68 per share.

(Reference) Breakdown of annual dividends

	Dividend per share (yen)		
Record date	2nd quarter-end	Year-end	Total
Fiscal year ended March 31, 2025	¥23.00	¥45.00	¥68.00
Fiscal year ended March 31, 2024	¥14.00	¥28.00	¥42.00