March 5, 2025

Company	Rigaku Holdings Corporation	
Representative	President	Jun Kawakami
	(TSE Prime Market, Stock Code: 268A)	
Contact	Chief Financial Officer	Akihiko Miki
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Notice regarding Dividends of Surplus

Rigaku Holdings Corporation (the "Company") hereby announces that its Board of Directors has resolved, at a meeting held on March 5, 2025, to distribute dividends of surplus to shareholders with December 31, 2024 as the record date.

(1) Details of Dividend

	Resolved amount	Latest forecast (announced on February 14, 2025)	Results for FY2023/12
Record date	December 31, 2024	December 31, 2024	December 31, 2023
Dividend per share	3.00 yen	3.00 yen	0.00 yen
Total dividend distribution	675 million yen	—	—
Effective date	March 13, 2025	—	—
Source of dividends	Retained earnings	—	—

(Reference) Annual Dividend Breakdown

	Annual dividends per share (yen)		
Record date	Second quarter-end	Fiscal year-end	Total
Results for FY2024/12	0.00	3.00	3.00
Results for FY2023/12	0.00	0.00	0.00

(2) Reasons

The Company positions the stable and continuous return of profits to shareholders as a key management

priority, placing the highest priority on investment for growth, and aims for a dividend payout ratio of approximately 30% of consolidated profit, taking into account earnings, cash flows, and other factors.
The Company resolved a dividend of ¥3.00 per share for FY2024/12, equivalent to two months' worth of dividends on 30% of consolidated profit, taking into consideration the period since listing.

End