DISCLAIMER: This English document is translated using a machine translation. You may use this for reference purposes only, fully understanding that it may include inaccurate translations. It is your sole responsibility if you rely not on the Japanese original but on this translation.

May 13, 2025

To whom it may concern

Company name ARATA CORPORATION
Representative Representative Director and President
Seiichi Kochiya
(Code No. 2733 TSE Prime)
Person responsible for inquiries Senior Executive Officer
General Manager of Corporate Governance Department
Nobutaka Tsuchiya
(TEL +81-3-5635-2800)

Notice Concerning Dividends of Surplus

ARATA CORPORATION (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held today, to pay dividends of surplus with a record date of March 31, 2025. The details are described below.

1. Details of dividends of surplus

	Determined amount	Most recent dividend forecast (May 9, 2024)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2024)
Record date	March 31, 2025	Same as left	March 31, 2024
Dividend per share	¥51.00	¥51.00	¥51.00
Total amount of dividends	¥1,757 million	-	¥1,754 million
Effective date	June 6, 2025	-	June 7, 2024
Source of dividends	Retained earnings	-	Retained earnings

2. Reason

The Company is working to continuously improve its corporate value and has positioned the return of profits to all shareholders as an important management issue. From this perspective, decisions on dividends of surplus, etc., will be made in accordance with the business environment surrounding the Company and the following policy.

The Company's dividend policy is to pay stable dividends and increase dividends while maintaining a dividend payout ratio of 30%. The Company will return dividends to all shareholders in a comprehensive manner, taking into account business performance, financial conditions, and future business development for each fiscal year.

For the fiscal year ended March 31, 2025, based on the above basic policy and the consolidated financial results for the fiscal year ended March 31, 2025 announced today, the Company has decided to pay a dividend of ¥51 per share, in line with the dividend forecast announced on May 9, 2024.

(Reference)

	Dividend per share		
Record date	Second quarter-end	Fiscal-year end	Annual
Actual results for the current fiscal year	¥51.00	¥51.00	¥102.00
Actual results for the previous fiscal year (Fiscal year ended March 31, 2024)	¥41.50	¥51.00	¥92.50

(Note) The Company conducted a share split at a ratio of two shares for every one common share on January 1, 2024. Actual dividends for the previous fiscal year are the actual dividend amounts after the share split.