April 16, 2025

Company Name: KOMEDA Holdings Co., Ltd.
Representative: Yuichi Amari,
President and Representative Director
<Securities Code: 3543,
Tokyo Stock Exchange (Prime Market),
Nagoya Stock Exchange (Premier Market)>
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Notice Regarding Distribution of Dividends from Surplus

KOMEDA Holdings Co., Ltd. (hereafter "the Company") hereby announce that at a meeting of the Board of Directors held on April 16, 2025, it was resolved to distribute dividends of surplus with a record date of February 28, 2025, as follows.

1. Details of dividends

	Amount determined (year ended February 28, 2025)	Most recent dividend forecast (announced on April 12, 2024)	Previous year results (year ended February 29, 2024)
Record date	February 28, 2025	February 28, 2025	February 29, 2024
Dividend per share	¥27.00	¥27.00	¥27.00
Total dividend amount	¥1,228 million	—	¥1,237 million
Effective date	May 15, 2025	—	May 15, 2024
Source of dividend payments	Retained earnings	—	Retained earnings

2. Reason for dividends

The Company recognizes that returning profits to shareholders is a critical issue for management. The Company's policy is to return profits to shareholders at a targeted total return ratio of 50% or more during the cumulative period of the medium-term business plan for the five years ending February 28, 2026. As our policy for profit distribution, in addition to the repayment of debt, we will comprehensively take into account the need to secure internal reserves to meet the demand for financing for business performance and business expansion and simultaneously achieve more flexible and stable shareholder returns, in order to realize appropriate capital allocation from a medium- to long-term perspective.

For the year ended February 28, 2025, the Company paid an interim dividend of ¥27 per share. The year-end dividend is ¥27 per share, for a full year dividend of 54 yen per share. In addition, as a result of the acquisition of treasury stock (381,900 shares) based on the resolution at a meeting of the Board of Directors on April 10, 2024, the total return ratio for the year ending February 28, 2025 was 59.4%. We will continue to aim to achieve a total return ratio of 50% or more in the cumulative period of the medium-term business plan.

(Reference) Breakdown of annual dividend

	Dividend per share		
Record date	Second quarter	Fourth quarter	Full year
Fiscal year ended February 28, 2022 results	¥25.00	¥26.00	¥51.00
Fiscal year ended February 28, 2023 results	¥26.00	¥26.00	¥52.00
Fiscal year ended February 29, 2024 results	¥26.00	¥27.00	¥53.00
Fiscal year ended February 28, 2025 results	¥27.00	¥27.00	¥54.00
Fiscal year ended February 28, 2026 forecast	¥30.00	¥30.00	¥60.00