May 13, 2025

Company: ZIGExN Co., Ltd.
Representative: Joe Hirao, Representative Director, Operating Officer and CEO
(Securities code: 3679; Prime Market of the Tokyo Stock Exchange)
Contact: Sachiko Hatano, Director and Operating Officer
（E-mail：ir@zigexn.co.jp）

Notice of Dividend of Surplus

We hereby announce that the Board of Directors meeting held on May 13, 2025, resolved to distribute surplus with a record date of March 31, 2025, as outlined below.

1. Details of dividends

	Amount Determined	Latest Dividend Forecast (Public announcement: March 13, 2025)	Results for previous fiscal period (Fiscal year ended March 31, 2024)
Record date	March 31, 2025	Same as left	March 31, 2024
Dividend per share	10.50 yen (Ordinary dividend: 7.50 yen, Special dividend: 3.00 yen)	10.50 yen (Ordinary dividend: 7.50 yen, Special dividend: 3.00 yen)	6.50 yen (Ordinary dividend: 5.00 yen, Commemorative dividend: 1.50 yen)
Total amount of dividends	1,054 million yen	―	676 million yen
Effective date	June 9, 2025	―	June 13, 2024
Source of dividends	Retained earnings	―	Retained earnings

2. Reason

The Company's basic policy regarding the distribution of surplus is to determine dividends by comprehensively taking into account factors such as business performance trends, financial condition, and future business development.

The year-end dividend for the current fiscal year was determined to be 10.5 yen per share at the Board of Directors meeting held on May 13, 2025.

(Reference) Breakdown of Annual Dividends

	Dividend per share (yen)		
Record Date	2nd Quarter End	Year - End	Total
Results for the current fiscal year	0.00 yen	10.50 yen (Ordinary dividend: 7.50 yen, Special dividend: 3.00 yen)	10.50 yen (Ordinary dividend: 7.50 yen, Special dividend: 3.00 yen)
Results for the previous fiscal year (Fiscal year ended March 31, 2024)	0.00 yen	6.50 yen (Ordinary dividend: 5.00 yen, Commemorative dividend: 1.50 yen)	6.50 yen (Ordinary dividend: 5.00 yen, Commemorative dividend: 1.50 yen)

Notice: This document is translated from officially filed Japanese document into English only for reference purpose. In the event of a discrepancy between the Japanese and English versions, the Japanese version shall prevail.