February 14, 2025

Company name: Cyberlinks Co., Ltd.
Representative: Naoki Higashi, President
(Code number: 3683 The Standard Market of the Tokyo Stock Exchange)
Contact: Takayuki Torii, Executive Officer, General Administration Manager
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Notice Concerning Dividends of Surplus

Cyberlinks Co., Ltd. (hereafter, "the Company") hereby announces that its Board of Directors, at a meeting held on February 14, 2025, resolved to propose a dividend distribution with a record date of December 31, 2024, as follows. This proposal will be submitted for approval at the 61st Annual General Meeting of Shareholders, scheduled for March 28, 2025.

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on February 14, 2024)	Actual results for the previous fiscal year (Fiscal year ended December 31, 2023)
Record date	December 31, 2024	Same as on the left	December 31, 2023
Dividend per share	¥17.00	¥16.00	¥13.00
Total amount of dividends	¥189 million	—	¥144 million
Effective date	March 31, 2025	—	March 28, 2024
Source of dividends	Retained earnings	—	Retained earnings

2. Reason

The Company's basic policy on profit distribution is to maintain stable and sustainable dividend payments while ensuring sufficient internal reserves to support future business growth and strengthen its management foundation. When determining dividends, we comprehensively consider factors such as profitability, future earnings outlook, cash flow, and payout ratio, among others.

For the fiscal year ended December 31, 2024, as announced today in the Consolidated Financial Results for the Fiscal Year Ended December 31, 2024 (Japanese GAAP), the Company achieved record-high net sales, operating profit, and ordinary profit.

Regarding the year-end dividend, we initially announced a dividend forecast of ¥16.00 per share on February 14, 2024. However, in appreciation of our shareholders' continued support, we have decided to increase the year-end dividend by ¥4.00 from the previous fiscal year ended December 31, 2023, to ¥17.00 per share.

For the next fiscal year ending December 31, 2025, considering business performance, financial position, capital efficiency, and other factors, we plan to further increase the dividend to ¥30.00 per share.