

Dear all,

May 16, 2025

WOWOW INC.

Representative Director, President & CEO Hitoshi Yamamoto
(Prime Market Stock code number : 4839, Tokyo Stock Exchange)

Press Release

Notice of Dividends of Surplus

WOWOW INC. (the "Company") announces that at its Board of Directors meeting held today, it resolved to pay dividends of surplus with March 31, 2025, as the record date as follows.

1. Details of year-end dividend

	Determined amount	Most recent dividend forecast (Announced on May 15, 2024)	Actual results for the previous fiscal year (Fiscal year ending March 31, 2024)
Record date	March 31, 2025	As indicated to the left	March 31, 2024
Dividends per Share	30.00 yen (Ordinary dividend 30.00 yen)	As indicated to the left	30.00 yen (Ordinary dividend 30.00 yen)
Total amount of dividends	847 million yen	—	845 million yen
Effective date	June 3, 2025	—	June 4, 2024
Source of dividends	Retained Earnings	—	Retained Earnings

2. Reason

The Company aims to continue paying stable dividends while enhancing its internal reserves, after comprehensively considering the results for each fiscal year, enhancement of its financial standing, its medium- to long-term business strategy, etc. Based on this approach, it has decided to pay year-end dividends of 30.00 yen per share.

End

Note : This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

Media/IR inquiries

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