This English translation of the press release was prepared for reference purposes only and is qualified in its entirety by the original Japanese version.

February 10, 2025

Company Name Integral Corporation
Name of Representative Reijiro Yamamoto, Representative Director and Partner
(Securities code: 5842 Growth Market of the Tokyo Stock Exchange)
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Notice of Dividends of Surplus (Year-end Dividend Increase) for FY2024 and Dividend Forecast for FY2025

Integral Corporation ("Integral") announces that it has resolved, at a meeting of the Board of Directors held on February 10, 2025, to pay dividends (year-end dividend) of surplus with a record date of December 31, 2024, and decided the dividend policy for the year ending December 31, 2025. The details are described below.

1. Details of dividend

	Determined amount (FY2024)	Most recent dividend forecast (announced on Feb. 13, 2024)	Actual dividend in previous fiscal year (FY2023)
Record date	December 31, 2024	Same as on left	-
Dividend per share	JPY 22	JPY 12	-
Total amount of dividends	JPY 742 million	-	-
Effective date	March 25, 2025	-	-
Source of dividends	Surplus	-	-

2. Reason

Integral believes that it is necessary to increase retained earnings to make new investments, from our private equity investment and real estate investment funds, and to further expand our asset classes. However, we also recognize the importance of providing appropriate shareholder returns, and our dividend policy is to determine the amount of dividends based on the Dividend on Equity Ratio (DoE).

For the fiscal year ending December 31, 2024, we have set the DoE at 2% and the annual dividend is JPY 34, this is the amount obtained by multiplying the equity attributable to owners of the parent at the end of the fiscal year ending December 31, 2024 by 2%.

The year-end dividend is JPY 22, the difference between the interim dividend of JPY 12 and the annual dividend, an increase of JPY 10 compared to the dividend forecast announced on February 13, 2024.

For the fiscal year ending December 31, 2025, the dividend amount will be determined based on a DoE of 2%.

(Reference)

	Dividend per Share (JPY)		
Record date	Second quarter end	Fiscal-year end	Total
FY2025 forecast	JPY 17	JPY 17	JPY 34
FY2024 actual	JPY 12	JPY 22	JPY 34
FY2023 actual	JPY 0	JPY 0	JPY 0