May 27, 2025

To All

Company name: ALPS ALPINE CO., LTD.
Representative: Hideo Izumi,
Representative Director, President & CEO
(Code No.: 6770 TSE Prime Market)
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Announcement Regarding Paying Annual Dividends from Surplus

We hereby announce that, at the Board of Directors meeting held on May 27, 2025, the Company resolved, as follows, to pay annual dividends from surplus with a record date of March 31, 2025.

The Company plans to submit a proposal regarding this matter at the 92nd Ordinary General Meeting of Shareholders of the Company scheduled to be held on June 25, 2025.

1. Details of the dividends

	Amount determined	Latest dividend forecast. (Announced on April 30, 2025)	Dividend for the fiscal year ended March 31, 2024
Record date	March 31, 2025	Same as on the left	March 31, 2024
Dividend per share	¥30.00	Same as on the left	¥10.00
Total dividend amount	¥6,169,579,080	–	¥2,055,829,430
Effective date	June 26, 2025	–	June 27, 2024
Source of dividend	Retained earnings	–	Retained earnings

2. Reasons

Our capital policy is to strike a balance between growth investment, sound finances, and shareholder returns. The shareholder return policy is based on a dividend on equity (DOE) ratio of 3% as a target to ensure stable and continuous returns to shareholders over the medium to long term. We plan to pay a year-end dividend of 30 yen per share for the fiscal year ending March 31, 2025, based on the above policy, taking into consideration our overall performance trends and financial position.

(Reference)

	Dividend per share		
Record date	Interim dividend	Year-end dividend	Annual dividend
Dividend for the fiscal year ended March 31, 2025	¥30.00	¥30.00	¥60.00
Dividend for the fiscal year ended March 31, 2024	¥20.00	¥10.00	¥30.00

3. Shareholder Returns for the Fiscal Year Ending March 31, 2026

The shareholder return policy which is based on a dividend on equity (DOE) ratio of 3% as a target to ensure stable and continuous returns to shareholders over the medium to long term started from FY2024 and will be in effect for four years in principle and will be reviewed as necessary at the timing of the Mid-Term Management Plan2030 starting from FY2028.

In light of the shareholder return policy and earnings outlook, the dividend forecast for the fiscal year ending March 31, 2026, is 60 yen per share, of which the interim dividend forecast is 30 yen per share.

End of News Release-