May 14, 2025

For Immediate Release

Company name: Forum Engineering Inc.
(Code: 7088, Prime Market of TSE)
Representative: Representative Director, President and Chief Executive Officer Senior Executive Officer Tsutomu Sato
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Notice of Dividend of Surplus (Dividend Increase)

Forum Engineering Inc. (the "Company") announces that the Company's Board of Directors, at its meeting held on May 14, 2025, resolved to submit the following proposal for the distribution of surplus to shareholders, with March 31, 2025 as the record date, to the General Meeting of Shareholders.

1. Details of Dividend of Surplus

(1) Details of Dividend of Surplus

	Final amount	Most recent dividends forecast (Announced on November 8, 2024)	Dividends paid in the previous fiscal year (FY March 2024)
Record date	March 31, 2025	March 31, 2025	March 31, 2024
Dividend per share	32.00 yen	29.00 yen	37.50 yen
Total amount of dividends	1,682 million yen	—	1,958 million yen
Effective date	June 26, 2025	—	June 26, 2024
Dividend source	Retained earnings	—	Retained earnings
(Reference) Dividend per share (Full year)	53.00 yen	50.00 yen	37.50 yen

*The Company's surplus distribution has been a year-end dividend once a year until the fiscal year ending March 2024, but we have introduced an interim dividend starting from the fiscal year ending March 2025.

(2) Background to the dividend change

For the fiscal year ending March 2025, based on recent business performance trends, we have revised our proposal to the shareholders' meeting to pay a year-end dividend of 32.00 yen per share.

(Reference) Breakdown of annual dividends

	Dividend per share (yen)		
Record date	End of 2Q	Year-end	total
FY March 2025	21.00 yen	32.00 yen	53.00 yen
FY March 2024	0.00 yen	37.50 yen	37.50 yen

*The Company has split its common stock at a ratio of two shares for each share as of December 1, 2023.

End