July 11, 2025

To whom it may concern

Company name: INTER ACTION Corporation
Rep: Nobuo Kiji, CEO & President
(Securities code: 7725 Tokyo Prime)
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Notice Concerning Dividend of Surplus

We hereby announce that our Board of Directors has resolved at a meeting held today to pay a year-end dividend of surplus with a record date of May 31, 2025, as follows.

This is a change from the dividend forecast announced on April 11, 2025.

(1) Details of dividend

	Amount to be determined	Most recent dividend forecast (announced on May 31, 2025)	Actual results for the previous fiscal year (Interim dividend for the fiscal year ended May 31, 2024)
Record date	May 31, 2025	Same as on the left	May 31, 2024
Dividend per share	33.00 yen	25.00 yen	25.00 yen
Total amount of dividends	365,403 thousand yen		276,820 thousand yen
Effective date	August 25, 2025		August 26, 2024
Dividend resource	Retained earnings		Retained earnings

(2) Reason for dividend payment

The Company believes that increasing corporate value and paying stable dividends to shareholders are important ways to return profits to shareholders, and our basic policy is to pay stable dividends commensurate with our financial condition, with a target "consolidated dividend on equity ratio (DOE) (*)" of 4.0% or more (an indicator of stable profit distribution), while ensuring financial stability and enhancing internal reserves necessary for future business growth. Our basic policy is to pay dividends that are stable and commensurate with our financial condition, with a target "consolidated dividend on equity ratio (DOE)(*)" of 4.0% or more (an indicator of stable profit distribution), while taking into consideration the enhancement of internal reserves necessary for future business growth.

For the fiscal year ending May 31, 2025, we have decided to pay an interim dividend of 33 yen per share in order to enhance opportunities to return profits to our shareholders and to encourage them to continue to hold our shares, in addition to maintaining a stable year-end dividend.

(3) Dividend forecast for the fiscal year ending May 31, 2026

	Dividend per share		
Record date	Second Quarter	Year-end	Total
Dividend Forecast	10.00yen	34.00 yen ～ 35.00yen	44.00yen ～ 45.00 yen
Actual results for the previous period (Fiscal year ending May 31, 2025)	10.00 yen	33.00 yen	43.00 yen

The above dividend forecast is based on information available as of the date of announcement and may differ from the forecast due to various factors in the future.

END