May 15, 2025

Company name: JACCS CO., LTD.
Name of representative: Ryo Murakami, President
(Code No.: 8584
Prime Market of the Tokyo Stock Exchange)
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Notice Concerning Dividends of Surplus (Dividend Increase)

JACCS CO., LTD ("the Company") hereby announces that its Board of Directors, at a meeting held on May 15, 2025, has passed the following resolution regarding dividends of surplus (year-end dividends) with a record date of March 31, 2025, and will place its proposal on the agenda for the 94th Annual General Meeting of Shareholders scheduled to be held June 26, 2025.

1. Details of dividends

	Determined amount	Most recent dividend forecast (Announced on February 6, 2025)	Actual results for the previous fiscal year
Record date	March 31, 2025	Same as left	March 31, 2024
Dividend per share	¥100.00	¥90.00	¥120.00 (Ordinary dividend: ¥110.00) (Commemorative dividend: ¥10.00)
Total amount of dividends	¥3,476 million	–	¥4,166 million
Effective date	June 27, 2025	–	June 28, 2024
Source of dividends	Retained earnings	–	Retained earnings

2. Reason

The Company regards stable and continuous dividend payments to the shareholders as one of the management top priorities, and it upholds a basic policy on dividends to strengthen the Company's competitiveness and enhance shareholder value through expanding internal reserves and ensuring the effective utilization of capital.
In addition, under MOVE 70, JACCS' Three-Year Medium-Term Business Plan with FY2022 as the first fiscal year, the Company set itself a goal of providing a stable return of profit, targeting a consolidated dividend payout ratio of 30%. Moreover, as part of the "Action to Implement Management that is Conscious of Cost of Capital and Stock Prices" in November 2023, the Company made a commitment to strengthen its shareholder return policy, by incrementally lifting the consolidated dividend payout ratio to 35%.
Business performance in the fiscal year ended March 2025 exceeded forecasts of financial results released February 6, 2025.

For the year-end dividend for the fiscal year ended March 31, 2025, in consideration of the above basic policy and business performance in the current fiscal year, the Company has raised the forecast by ¥10 per share to ¥100. Accordingly, combined with interim dividend of ¥90 per share already paid, the total annual dividend is planned to be ¥190 per share.

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