FOR IMMEDIATE RELEASE

May 30, 2025

Company Name: **Leopalace21 Corporation**
Representative: Bunya Miyao, President and CEO
Code Number: 8848 (Tokyo Stock Exchange, Prime Market)
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Notice Concerning Dividend of Surplus

Leopalace21 Corporation (Headquarters: Nakano-ku, Tokyo; President and CEO: Bunya Miyao; the "Company") announced that the following dividend from retained earnings with record date of March 31,2025 was resolved at the meeting of its Board of Directors held on May 30, 2025.

The Company will submit this matter as a proposal at the 52nd Ordinary General Shareholders' Meeting which is planned for June 26, 2025.

1. Year-end dividend for FY 2024

(1) Details of dividend

	Resolved	Most recent dividend forecast	Dividend paid in the previous fiscal year (FY2023)
Record date	March 31, 2025	Same as left	March 31, 2024
Dividend per share	JPY5.00	Same as left	JPY5.00
Total amount of dividend	JPY1,619 million	-	JPY1,619 million
Effective date	June 27, 2025	-	June 28, 2024
Source of dividend	Retained earnings	-	Retained earnings

(2) Reason for the payment

The Company regards the return of profit to its shareholders as one of the most important management issues, and has established a basic policy to pay stable and continuous dividends based on comprehensive consideration of its business performance, financial condition, etc., through the enhancement of sustainable corporate value and the realization of medium- to long-term growth.

(Reference) (JPY)

	Dividend per share		
	End of Q2	End of Fiscal Year	Total
FY2025 (Forecast)	5.00	5.00	10.00
FY2024 (Forecast)	5.00	5.00	10.00

END