May 12, 2025

Dear Investors and Analysts;

Company Name erex Co., Ltd.
Representative Hitoshi Honna,
Representative Director and President
(Code No.: 9517, TSE Prime Market
Contact Takanobu Yasunaga, Managing Director
(TEL. +81-3-3243-1167)

Notice Concerning Dividends from Surplus

erex Co., Ltd. (hereinafter referred to as “the Company”) hereby announces that, at a meeting of its Board of Directors held on May 12, 2025, it decided as follows to distribute dividends from surplus with the record date of March 31, 2025.
This matter is scheduled to be officially determined after approval at our company 27th ordinary general meeting of shareholders to be held on June 24, 2025.

Note

1. Detail of dividend

	Amount decided (Ended March 31, 2024)	Last dividend projection (As of February 12, 2025)	Actual dividends for FY2023 (Ended March 31, 2024)
Record date	March 31, 2025	Same on the left	March 31, 2024
Dividend per share	JPY11	JPY11	None
Total amount of dividends	858 million yen	-	-
Effective date	June 25, 2025	-	-
Source of dividends	Retained earnings	-	-

2. Reason for the Revision

The Company recognizes that the appropriate return of profits to shareholders is an important management issue, and its basic corporate policy is to pay stable and continuous

dividends while maintaining financial soundness. Based on this policy and the consolidated results for the fiscal year ending March 2025, the Company has resolved to implement dividends at ¥11.00 per share (resumption of dividend), as announced on February 12, 2025. By implementing business structure reforms, including organizational restructuring, the Company will improve its financial position and also promote investments in growth areas, aiming for sustainable growth and striving to increase corporate value.

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