



May 12, 2026

Company Name: ANEST IWATA Corporation
 Name of Representative: Eisuke Miyoshi, President, Representative Director
 and Chief Executive Officer (CEO)
 (Securities code: 6381; Tokyo Stock Exchange Prime Market)
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Notice Concerning Dividends of Surplus

ANEST IWATA Corporation (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held on May 12, 2026, to pay dividends of surplus with a record date of March 31, 2026. The details are described below.

Further, this dividend distribution will be an item for discussion at the 80th Annual General Meeting of Shareholders scheduled for June 26, 2026.

1. Details of Dividends

	Determined amount	Most recent dividend forecast (Announced on May 9, 2025)	Actual results for the previous fiscal year (FY2024)
Record date	March 31, 2026	Same as on the left	March 31, 2025
Dividend per share	46.00 yen	42.00 yen	23.00 yen
Total amount of dividends	1,821 million yen	-	910 million yen
Effective date	June 29, 2026	-	June 26, 2025
Source of dividends	Retained earnings	-	Retained earnings

2. Reasons

The Company's fundamental policy is to provide stable and sustainable returns to shareholders, which we regard as one of our most important corporate responsibilities.

Beginning with the fiscal year ending March 31, 2026, we have transitioned our dividend benchmark from a payout ratio to a Dividend on Equity ("DOE") to achieve more stable dividend distributions. During the medium-term management plan period covering the fiscal years ending March 2026 through March 2028, we are committed to implementing a progressive dividend policy with a target DOE range of 7.0% to 7.5%.

After due consideration of our financial performance and other relevant factors, the Board of Directors has resolved to pay a year-end dividend of JPY 46.00 per share for the fiscal year ending March 31, 2026. Consequently, the annual dividend for the current fiscal year will amount to JPY 87.00 per share, representing an increase of JPY 42.00 per share from JPY 45.00 per share paid in the previous fiscal year, with a resulting DOE of 7.0%.

(Reference) Breakdown of Annual Dividend

	Dividend per Share		
Record Date	Second quarter-end	Fiscal-year end	Total
Actual results for the current fiscal year	41.00 yen	46.00 yen	87.00 yen
Actual results for the previous fiscal year (FY2024)	22.00 yen	23.00 yen	45.00 yen

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