Note:

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August 9, 2024

To whom it may concern

Company: TRYT Inc.

Representative: Hidetaka Sasai, President and

Representative Director, CEO

(Securities code: 9164;

Growth Market of the Tokyo

Stock Exchange)

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Executive Officer, CFO,

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Notice Concerning Revision of Year-End Dividend Forecast and Dividend of Surplus

TRYT Inc. (TRYT) has established a concrete policy for basic profit distribution towards payment of year-end dividend for the fiscal year ending December 31, 2024 at the meeting of its Board of Directors held today. In parallel, TRYT hereby announces that it has resolved its first distribution of dividend of surplus.

1. Background

After repeated consideration based on the current stock price, TRYT has changed its policy to implement more proactive shareholder return going forward. Based on this proactive shareholder return policy, TRYT plans to begin a year-end dividend payment based on a payout ratio of 30% from the fiscal year ending December 31, 2024, since TRYT believes its business structure allows TRYT to continue generating abundant free cash flow and profit, and TRYT has steadily reduced net debt. TRYT plans to pay a dividend of ¥11 per share as a year-end dividend for the fiscal year ending December 31, 2024. Given the structural tailwind in the industry with increasing elderly population and decrease in labor force, as well as TRYT's favorable positioning, TRYT plans not to reduce but to maintain or increase dividends in principle for fiscal year ending December 31, 2025 onwards.

Additionally, as a special shareholder return taking into account of the current stock price, TRYT today resolved at the meeting of its Board of Directors to implement dividend payment of ¥10 per share with record date of September 30, 2024, as shown in the below table. TRYT considered share buyback in light of the current share price, however it decided to make a dividend payment as an alternative, with consciousness to maintain and improve the liquidity of its shares in the stock market. This dividend is separate from the year-end dividend mentioned above and corresponds to the current stock price. TRYT intends to continue flexible shareholder return including share buyback, taking into consideration of the balance among share price, financial soundness,

and investment for growth.

2. Details of dividend

	Amount resolved	Latest dividend forecast (February 13, 2024)	
Record date	September 30, 2024	_	
Dividend per share	¥10.00	_	
Total dividends	¥1,000 million	_	
Effective date	November 20, 2024	_	
Source of dividends	Capital surplus	_	

(Note) Percentage decrease in net assets: zero

3. Details of revision of year-end dividend forecast

	Dividend per share					
	First quarter-end	Second quarter-end	Third quarter-end	Year-end	Total	
Previous forecast	_	¥0.00	_	¥0.00	¥0.00	
(as of February 13, 2024)						
Revised forecast			V10 00 (Note)	V11.00	V21.00	
(as of August 9, 2024)			¥10.00 (Note)	¥11.00	¥21.00	
Current fiscal year	_	¥0.00				
(ending December 31, 2024)						
Previous fiscal year	_	¥0.00	_	¥0.00	¥0.00	
(ended December 31, 2023)						

(Note) It is only to be implemented for fiscal year ending December 31, 2024 and year-end dividend will solely be paid for fiscal year ending December 31, 2025 onwards. The dividend per share has been determined by resolution at the meeting of Board of Directors as mentioned above