





For immediate release

Company name VECTOR INC.

Representative Keiji Nishie

Chairman and Representative Director

Securities code: 6058 (Tokyo Stock Exchange Prime Market)

Contact Yosuke Goto

Director and CFO

Tel +81-3-5572-6080

Notice of Change in Dividend Policy and Revision of Dividend Forecast

VECTOR INC. hereby announces that its Board of Directors, at a meeting held today, resolved to change its dividend policy as follows. In addition, the Company also announces that the year-end dividend forecast for the fiscal year ending February 28, 2025, released on April 12, 2024, has been revised as follows due to this change of dividend policy.

1. Change in Dividend Policy

(1) Reason for Change

While taking into consideration the maintenance of a sound financial position and the enhancement of internal reserves for aggressive business development, the Company recognizes that returning profits to shareholders is one of the most important management issues. The Company has changed its dividend policy to enhance shareholder returns.

(2) Details of Change

(Before Change)

Our articles of incorporation stipulate that we may provide interim dividends. However, our basic policy is to distribute surplus earnings once a year through year-end dividends. Taking into consideration factors such as maintaining a sound financial structure and enhancing internal reserves for active business expansion, we intend to continue providing dividends while maintaining a consolidated dividend payout ratio of around 30%.

(After Change)

Our articles of incorporation stipulate that we may provide interim dividends. However, our basic policy is to distribute surplus earnings once a year through year-end dividends. Taking into consideration factors such as maintaining a sound financial structure and enhancing internal reserves for active business expansion, we intend to continue providing dividends while maintaining a consolidated dividend payout ratio of 30% or higher.

2. Revision of Dividend Forecast

(1) Reason for Revision

With respect to the dividend forecast for the fiscal year ending February 28, 2025, the Company has revised the previously announced dividend forecast to reflect the above change in dividend policy.

In order to receive the continued support of shareholders, the Company will work to improve its business performance and corporate value, and strive to return profits to shareholders.

(2) Details of Revision

	Dividend per share				
	1Q-end	2Q-end	3Q-end	Year-end	Total
Previous forecast	Yen	Yen	Yen	Yen	Yen
(announced on April 12, 2024)	_	0.00	_	31.00	31.00
Revised forecast	_	0.00	_	32.00	32.00
Current fiscal year	_				
Previous fiscal year (ended	_	0.00	_	29.00	29.00
February 29, 2024)					