



May 9, 2024

Company Name: ANEST IWATA Corporation
Name of Representative: Shinichi Fukase, President,
Representative Director and Chief
Executive Officer
(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 9, 2024, to pay dividends of surplus with a record date of March 31, 2024. The details are described below.

Further, this dividend distribution will be an item for discussion at the 78th Annual General Meeting of Shareholders scheduled for June 25, 2024.

1. Details of Dividends

	Determined amount	Most recent dividend forecast (Announced on May 9, 2023)	Actual results for the previous fiscal year (FY2022)
Record date	March 31, 2024	Same as on the left	March 31, 2023
Dividend per share	27.00 yen	23.00 yen	22.00 yen
Total amount of dividends	1,078 million yen	-	894 million yen
Effective date	June 26, 2024	-	June 26, 2023
Source of dividends	Retained earnings	-	Retained earnings

2. Reasons

The Company has made it an important mission to provide stable return of profits to all our shareholders, and have set a basic policy of paying stable dividends by striving to strengthen our profitability. Effective November 9, 2023, the Company changed its dividend policy to a payout ratio target of 40% of consolidated net profit.

Based on this policy, and taking into consideration the business performance and other factors, the Company decided to pay a year-end dividend of 27.00 yen per share for FY2023, with an increase of 4.00 yen per share from the most recent dividend forecast of 23.00 yen per share. As a result, the annual dividend for the current fiscal year amounts to 49.00 yen per share, with an increase of 11.00 yen per share from the fiscal previous year's actual dividend of 23.00 yen per share, resulting in a consolidated payout ratio of 40.1%.

(Reference) Breakdown of Annual Dividend

Record Date	Dividend per Share		
	Second quarter-end	Fiscal-year end	Total
Actual results for the current fiscal year	22.00 yen	27.00 yen	49.00 yen
Actual results for the previous fiscal year (FY2022)	16.00 yen	22.00 yen	38.00 yen

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