



May 10, 2024

To whom it may concern

Company name: Keikyu Corporation
Representative: Yukihiro Kawamata,
President & Representative Director
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Notice of Year-End Dividend (Dividend Increase)

Keikyu Corporation (the “Company”) hereby announces that it has resolved, at the meeting of its Board of Directors held today, on its year-end dividend with a record date of March 31, 2024. Note that the Company plans for the official decision on this matter to be made at the 103rd Annual General Meeting of Shareholders scheduled to be held on June 27, 2024.

1. Details of dividends from surplus

	Amount determined	Latest dividends forecast (Announced November 10, 2023)	Actual results for the fiscal year ended March 31, 2023
Record date	March 31, 2024	Same as left	March 31, 2023
Dividends per share (yen)	8.00	7.00	6.00
Total dividend amount (Millions of yen)	2,203	–	1,652
Effective date	June 28, 2024	–	June 30, 2023
Source of dividends	Retained earnings	–	Retained earnings

2. Reasons

The Company regards the appropriate return of profits to shareholders as one of the most important management priorities. In order to contribute to sustainable growth and increase in corporate value over the medium to long term, the Company’s basic strategy is to balance investment for growth with shareholder returns, while striving to ensure financial soundness.

The Company makes a decision on the shareholder returns after giving consideration to the aforementioned policy and aims to increase dividend amount according to profit level, while maintaining stable dividend payments. The Company has decided to increase the year-end dividend for the fiscal year ended March 31, 2024, by ¥1 from the previously forecasted ¥7 to ¥8 per share (combined with the interim dividend of ¥7, this amounts to annual dividends of ¥15 per share).