

Company name: HASEKO Corporation
(Securities Code: 1808; Tokyo Prime Market)

Notice Concerning Dividend of Surplus

HASEKO Corporation (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on June 27, 2024, to pay dividends of surplus with a record date of March 31, 2024. The details are described below. As a result, the annual dividend for the fiscal year ending March 2024, including the interim dividend (40 yen per share), will be 85 yen per share.

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on May 11, 2023)	Actual results for the previous fiscal year (Fiscal year ended Mar. 31, 2023)
Record date	March 31, 2024	March 31, 2024	March 31, 2023
Dividend per share	¥45.00	¥40.00	¥40.00
Total amount of dividends	¥12,492 million	–	¥11,104 million
Effective date	June 28, 2024	–	June 30, 2023
Source of dividends	Retained surplus	–	Retained surplus

2. Reason

The Company’s basic policy is to promote strategic growth investments, enhance shareholder returns, and continue to pay stable dividends while maintaining a strong financial base. Based on this policy, the Company has revised the year-end dividend to 45 yen per share up 5 yen from the previous forecast, taking into account our business performance for the fiscal year ending March 2024.

(Reference) Breakdown of annual dividend:

Record date	Dividend per share (Yen)		
	Second quarter-end	Fiscal-year end	Total
Actual results for the current fiscal year (Fiscal year ended March 31, 2024)	¥40.00	¥45.00	¥85.00
Actual results for the previous fiscal year (Fiscal year ended March 31, 2023)	¥40.00	¥40.00	¥80.00

End

Disclaimer: This is an English translation of the original announcement made by the Company in Japanese at the Tokyo Stock Exchange on May 10, 2024. The translation is for reference purposes only. If and when there are any discrepancies between the original announcement and the English translation, the original announcement shall prevail.