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May 13, 2024

FUJIMI INCORPORATED

Representative: Keishi Seki, President & CEO

Listings: TSE Prime, NSE Premier (Stock code: 5384)

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### Notice Concerning Dividend Payout

FUJIMI INCORPORATED (the “Company”) hereby announces that its Board of Directors resolved to pay a dividend from the retained earnings for the date of record on March 31, 2024 as set forth below. The resolution is subject to approval at the 72th annual ordinary general shareholders’ meeting to be held on June 21, 2024.

Year-End Dividend for Fiscal Year 2024 (April 2023 – March 2024).

	Resolved	Previous Forecast (Announced on May 10, 2023)	Results of the Previous Fiscal Year (FY2023)
Base Date	March 31, 2024	March 31, 2024	March 31, 2023
Dividend per Share	36.67 Yen	36.67 Yen	110 Yen
Total Amount of Dividend	2,766 Millions of Yen	-	2,766 Millions of Yen
Effective Date	June 22, 2024	-	June 23, 2023
Source of Dividend	Related Earnings	-	Related Earnings

(Note) A 3 for 1 common stock split was conducted with an effective date of July 1, 2023. Dividend for the fiscal year ending March 31, 2024 indicated above are based on the number of shares after the stock split. Dividend for the fiscal year ending March 31, 2024 without considering the stock split are 110.01 yen for the fiscal year-end.

#### Explanation

Regarding dividend payments, the company has a policy of striving to live up to shareholders’ expectations by continuously providing stable dividend payments targeting a consolidated payment ratio of 55% or more. In accordance with the dividend policy, for FY2024, the company proposes to pay a year-end cash dividend of JPY 36.67. The total annual dividend will be JPY 73.34 per share including an interim cash dividend of JPY 36.67 per share.

Reference

Base Date	Dividend per Share		
	End of the Second Quarter	End of the Fourth Quarter	Total Dividend
Results of the Current Fiscal Year (FY2024)	36.67 Yen	36.67 Yen	73.34 Yen
Results of the Previous Fiscal Year (FY2023)	110 Yen	110 Yen	220 Yen

(Note) A 3 for 1 common stock split was conducted with an effective date of July 1, 2023. Dividend for the fiscal year ending March 31, 2024 indicated above are based on the number of shares after the stock split. Dividend for the fiscal year ending March 31, 2024 without considering the stock split are 110.01 yen for the 2nd quarter-end and 110.01 yen for the fiscal year-end, totaling 220.02 yen.

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