



Earth Corporation

Press Release

Notice Concerning the Revision of Consolidated Dividend Forecast
for the Fiscal Year Ending December 31, 2024
(Commemorative Dividend to Celebrate the 100th Anniversary of Founding),

May 10, 2024

Listed exchanges : Prime Market
Listed company name : Earth Corporation
Code : 4985
URL : <https://corp.earth.jp/en/index.html>
Representative Director : Katsunori Kawabata, Representative Director, President & CEO
Contact : Isao Goji ,
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Earth Corporation (the “Company”) announces that it has resolved at a meeting of the Board of Directors held on 10 May 2024 on matters relating to revise the dividend forecast announced on February 13, 2024, the details below.

1. Reason for Dividend Forecast Revision

Reason for Dividend Forecast Revision

The Company regards the return of profits to shareholders as an important management issue and strives to maintain stable dividends, aiming for a dividend on equity (DOE) ratio in the 4% range, while securing internal reserves to ensure sustainable growth and maintain a sound management structure.

In 2025, we will celebrate the 100th anniversary of our founding. We would like to take this opportunity to express our sincere gratitude to all of our shareholders and other stakeholders for their support and cooperation over the years. As an expression of our gratitude to our shareholders, we will pay a commemorative year-end dividend of 2 yen per share. As a result, the year-end dividend will be 120 yen per share.

2. Details of the modification

	Dividend per share		
	Second quarter-end	Fiscal-year end	Total
Most recent dividend forecast		¥118	¥118
Revision Forecast		¥120 (Ordinary dividend ¥118) (Commemorative dividend ¥2)	¥120 (Ordinary dividend ¥118) (Commemorative dividend ¥2)
Actual results for the current fiscal year			
(Reference) Actual results for the previous fiscal year (Fiscal year ended December 31, 2023)	¥0	¥118	¥118

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