



May 14, 2024

Company name: RAKUS Co., Ltd.

Stock exchange listing: Tokyo PRIME

Stock code: 3923 URL <https://www.rakus.co.jp/en/>

Representative: Representative Director and President, Takanori Nakamura

Inquiries: Director Takahiro Miyachi

Notice Regarding Dividend from Surplus (Dividend Increase)

RAKUS Co., Ltd. (hereinafter the "Company") resolved at a board meeting held on May 14, 2024 to submit a proposal to the 24th Annual General Meeting of Shareholders to be held on June 21, 2024, regarding the dividends of surplus with March 31, 2024 as the record date. The details are as follows.

1. Contents of Dividends

	Amount decided	Latest dividend forecast (announced on Nov.13, 2023)	Results of the previous fiscal year (ended March 31, 2023)
Record date	March 31, 2024	Same as left	March 31, 2023
Dividend per share	2.35 yen	2.20 yen	1.95 yen
Total dividends	425 million yen	—	353 million yen
Effective date	June 24, 2024	—	June 26, 2023
Dividend source	Retained earnings	—	Retained earnings

2. Revision of Dividend Guidance

The Company recognize that shareholder return is one of our most important management issues. Our dividend policy is to increase dividends every fiscal year and to ensure a dividend payout ratio of over 10%. For the fiscal year ended March 2024, the Company decided to revise year-end dividend based on this dividend policy and business performance.

End