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May 17, 2024

Company Name: Socionext Inc.  
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(Code No. 6526, TSE Prime Market)  
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### **Notice Regarding Dividends of Surplus**

Socionext Inc. (the “Company”) hereby provides notification that, at the meeting of the Board of Directors held today, it has resolved to distribute dividends of surplus to shareholders on the record date of March 31, 2024.

#### 1. Details

	Items decided	Latest dividend forecast (April 26, 2024)	Results for the previous fiscal year (Fiscal year ended March 2023)
Record date	March 31, 2024	March 31, 2024	March 31, 2023
Dividend per share	25.00 yen	25.00 yen	210.00 yen
Total amount	4,467 million yen	-	7,070 million yen
Effective date	June 5, 2024	-	June 7, 2023
Source	Retained earnings	-	Retained earnings

(Note) The Company implemented a stock split on January 1, 2024 at a ratio of 1 common stock to 5 shares.

#### 2. Reasons

The Company’s basic policy is to pay a stable dividend while paying attention to the balance between upfront development investment necessary for future growth and maintaining a solid financial base.

Based on the above policy and the latest consolidated earnings trends, the year-end dividend for the fiscal year ended March, 2024 will be 25 yen, as a result of comprehensive consideration of cash and cash equivalents conditions and business environment.

The Company implemented a stock split on January 1, 2024 at a ratio of 1 common stock to 5 shares. The annual dividend is 48 yen including an interim dividend of 23 yen per share, increased by 6 yen per share compared to previous fiscal year ended March, 2023, assuming the stock split was implemented at the beginning of previous fiscal year ended March, 2023.

(Reference) Breakdown of annual dividend

Record date	Dividend per share (yen)		
	2nd quarter-end	Fiscal year-end	Total
Fiscal year ended March 2024 (Post-stock split conversion)	115.00 (23.00)	25.00	- (48.00)
Fiscal year ended March 2023 (Post-stock split conversion)	0.00	210.00 (42.00)	210.00 (42.00)