



May 20, 2024

Company name: JSP Corporation
Representative: Tomohiko Okubo, President
Code number: 7942, Tokyo Stock Exchange Prime Market
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Notice Regarding Dividends of Surplus

The Board of Directors of JSP Corporation approved a resolution today to pay dividends from surplus with a record date of March 31, 2024. Details are as follows.

1. Details of dividends

	Final amount	Most recent dividend forecast (announced on April 30, 2024)	Results for the fiscal year ended March 31, 2023
Record date	March 31, 2024	Same as on the left.	March 31, 2023
Dividend per share	40 yen	Same as on the left.	25 yen
Total amount of dividends	1,048 million yen	-	745 million yen
Effective date	June 10, 2024	-	June 12, 2023
Dividend resource	Retained earnings	-	Retained earnings

2. Reasons

Distributing earnings to shareholders is one of the highest priorities of JSP. Our policy is to make stable dividend payments after taking into consideration all applicable factors, including consolidated performance in each fiscal year and the need to retain earnings for strengthening the base of future business activities.

In consideration of the overall consolidated results, we have decided to pay a year-end dividend of 40 yen per share with a record date of March 31, 2024, in line with the latest dividend forecast announced on April 30, 2024.

Please note that the revised shareholder return policy will apply from the year ending March 31, 2025, as announced on April 30, 2024, in the “Notice on Revision of the Year-end Dividend Forecast (Dividend Increase), Change of the Basic Shareholder Return Policy and Partial Change to the Shareholder Benefit Plan”.

(Reference) Description of annual dividends

Record date	Dividend per share		
	2Q-end	Year-end	Total
Results for the fiscal year ended March 31, 2024	25 yen	40 yen	65 yen
Results for the fiscal year ended March 31, 2023	25 yen	25 yen	50 yen