



May 22, 2024

Company Name: Skymark Airlines Inc.  
President and Representative Director: Hayao Hora  
(Code number: 9204, TSE Growth Market)  
Contact: Executive Officer, Finance & Accounting /IR Office, Kaoru Tagami  
(TEL. +81-3-6853-7222)

### Notice Regarding Distribution of Dividends from Surplus

Skymark Airlines Inc. (hereinafter, “Skymark”) hereby announces that, at a meeting of its Board of Directors held on May 22, 2024, Skymark has decided to distribute dividends from surplus, with a record date of March 31, 2024.

#### 1. Details on Dividend

	Resolved amount	Recent forecast (announced on May 15, 2024)	Dividend for the previous fiscal year ended March 31, 2023
Record date	March 31, 2024	March 31, 2024	March 31, 2023
Dividend per share	29.00 yen	29.00 yen	5.00 yen
Total amount of dividends	1,709 million yen	—	301 million yen
Effective date	June 27, 2024	—	June 28, 2023
Source of dividends	Retained earnings	—	Retained earnings

#### (Reference) Annual Dividend Breakdown

Record date	Dividend per share (yen)		
	Interim	Year-end	Total
Dividend for the fiscal year ended March 31, 2024	0.00 yen	29.00 yen	29.00 yen
Dividend for the previous fiscal year ended March 31, 2023	0.00 yen	5.00 yen	5.00 yen

#### 2. Reasons

Skymark identified shareholder return as one of the most important management goals. The fundamental policy is to conduct continuous and stable dividends to all shareholders, taking into account the business performance, while strengthening the balance sheet and investing in growth strategies in the long term.

Considering these factors, with respect to the dividends for this fiscal year ended March 31, 2024, Skymark resolved to pay year-end dividend of 29.00 yen per share.