



August 9th, 2024

Company Name Integral Corporation
Name of Representative Reijiro Yamamoto, Representative
Director and Partner
(Securities code : 5842 Growth Market
of the Tokyo Stock Exchange)
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Notice of Dividend (Interim Dividend)

Integral Corporation announces that at the meeting of the Board of Directors held on August 9, 2024, its Board of Directors resolved the distribution of dividends from surplus with a record date of June 30, 2024 as follows.

1. Details of Dividends

	Resolved (Interim for fiscal year ended December 31, 2024)	Latest forecast (announced on February 13, 2024)	Actual results for the previous fiscal year (Interim for Fiscal year ended December 31, 2024)
Record date	June 30, 2024	Same as on the left	-
Dividend per share	JPY 12.00	Same as on the left	-
Total Dividend	JPY 398 million	-	-
Effective date	September 12, 2024	-	-
Dividend resource	Retained Earnings	-	-

2. Reason

While we believe that it is necessary to increase our internal reserves in order to make new investments and expand its asset class in the future, we also recognize the importance of providing an appropriate return to shareholders and has adopted a dividend policy, which is to determine the amount of dividends based on the Dividend on Equity Ratio (DoE).

We have decided to set the interim dividend for the fiscal year ending December 31, 2024 at JPY 12 per share (equivalent to 2% of DoE based on Equity for the fiscal year ended December 31, 2023).

(For reference)

Record date	Dividend per share		
	Second quarter-end	Fiscal year-end	Total
Dividend forecast	JPY 12.00	JPY 12.00	JPY 24.00
Actual results for the current fiscal year	JPY 12.00	-	-
Actual results for the previous fiscal year	JPY 0.00	JPY 0.00	JPY 0.00