

URL <https://www.ngkntk.co.jp/english>  
Stock listing Tokyo Prime, Nagoya Premier  
Code number 5334  
Head office 1-1-1 Higashisakura, Higashi-ku, Nagoya, Aichi, 461-0005, Japan  
Representative Takeshi Kawai, President and COO

## Notice regarding dividend payment

At the meeting of the board of directors held on April 30, 2025, we, as Niterra Co., Ltd. (the "Company"), resolved to distribute the retained earnings for the record date March 31, 2025, as described below.

### 1. Dividend details

	Details resolved today	Previous forecast (Announced on October 31, 2024)	Actual result for previous fiscal year (Fiscal year ended March 31, 2024)
Record date	March 31, 2025	March 31, 2025	March 31, 2024
Dividend per share	90.00 yen	89.00 yen	84.00 yen
Total amount of dividends	17,902 million yen	-	16,881 million yen
Effective date	June 4, 2025	-	June 6, 2024
Resource for dividend	Retained earnings	-	Retained earnings

### 2. Reason

The Company considers the return of profits to shareholders one of its most important management policies. Therefore, for the dividend policy, the Company aims for stable dividend policy, with combining the stable dividend policy which is aiming at lower limit dividend on equity (DOE) of around 4%, and performance-linked dividend policy which is aiming at payout ratio of around 10%.

According to this policy, with considering the financial result and future business expansion, the Company decided to increase the fiscal year-end dividend by 1 yen from the previous forecast to 90 yen per share. Therefore, we are planning to pay the full year dividend 178 yen per share.

### (Reference) Full year dividend details

	Interim	End of fiscal year	Total (Yen)
Results for the fiscal year ended March 31, 2025	88.00	90.00	178.00
Results for the fiscal year ended March 31, 2024	80.00	84.00	164.00