



May 9, 2025

Company Name: ANEST IWATA Corporation
 Name of Representative: Eisuke Miyoshi, President,
 Representative Director and Chief
 Executive Officer
 (Securities code: 6381; Tokyo Stock
 Exchange Prime Market)
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 Officer and Chief Operating Officer of
 Business Administration Division, and
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Notice Concerning Dividends of Surplus

ANEST IWATA Corporation (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 9, 2025, to pay dividends of surplus with a record date of March 31, 2025. The details are described below.

Further, this dividend distribution will be an item for discussion at the 79th Annual General Meeting of Shareholders scheduled for June 25, 2025.

1. Details of Dividends

	Determined amount	Most recent dividend forecast (Announced on Feb.10, 2025)	Actual results for the previous fiscal year (FY2023)
Record date	March 31, 2025	Same as on the left	March 31, 2024
Dividend per share	23.00 yen	23.00 yen	27.00 yen
Total amount of dividends	910 million yen	-	1,078 million yen
Effective date	June 26, 2025	-	June 26, 2024
Source of dividends	Retained earnings	-	Retained earnings

2. Reasons

Our group considers the stable return of profits to shareholders to be a crucial mission. With a focus on strengthening our earning power and paying stable dividends, we have established a fundamental policy of targeting a consolidated dividend payout ratio of 40%.

Based on this policy and after comprehensively taking into account our business performance and other relevant factors, we have resolved to set the year-end dividend for the fiscal year ending March 2025 at 23.00 yen per share. As a result, the total annual dividend for the fiscal year will be 45.00 yen per share, a decrease of 4.00 yen from the previous year’s actual dividend of 49.00 yen per share, with a consolidated dividend payout ratio of 41.6%.

(Reference) Breakdown of Annual Dividend

	Dividend per Share		
Record Date	Second quarter-end	Fiscal-year end	Total
Actual results for the current fiscal year	22.00 yen	23.00 yen	45.00 yen
Actual results for the previous fiscal year (FY2023)	22.00 yen	27.00 yen	49.00 yen

Note: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.