



May 9, 2025

Company name: TECHMATRIX CORPORATION
Name of representative: Takaharu Yai, President and CEO
(Securities code: 3762; TSE Prime Market)
Inquiries: Yoko Nakamura,
Executive Officer and General
Manager of Corporate
Telephone: +81-3(4405)7802

Notice Concerning Dividends of Surplus

TECHMATRIX CORPORATION ("TechMatrix") 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.

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on October 31, 2024)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2024)
Record date	March 31, 2025	March 31, 2025	March 31, 2024
Dividend per share	¥22.00	¥20.00	¥19.00
Total amount	¥883 million	—	¥762 million
Effective date	June 13, 2025	—	June 13, 2024
Dividend resource	Retained earnings	—	Retained earnings

2. Reason

The Company considers the return of profits to shareholders as an important issue as part of its efforts to increase shareholder value. The Company's basic policy on profit distribution is determined based on a comprehensive assessment of the balance between the return of profits to shareholders and the enhancement of internal reserves. The Company's basic dividend policy is to maintain a payout ratio of 30% or more on a consolidated basis at the end of the fiscal year, and the Board of Directors resolved at its meeting held on October 31, 2024 to pay a dividend of 32 yen per share (interim dividend: 12 yen, year-end dividend: 20 yen) for the fiscal year ending March 31, 2025.

Against this backdrop, in light of the business results for the current fiscal year, the Board of Directors today approved a year-end dividend of 22 yen per share, bringing the annual dividend for the fiscal year ending March 31, 2025 to 34 yen per share.

※ Dividend Details

Record date	Dividend per share (Yen)				
	First quarter-end	Second quarter-end	Third quarter-end	Fiscal-year end	Total
Actual results for the current fiscal year (Fiscal year ended March 31, 2025)		¥12.00		¥22.00	¥34.00
Actual results for the previous fiscal year (Fiscal year ended March 31, 2024)		¥9.00		¥19.00	¥28.00