



May 9, 2025

To our shareholders:

Company name: ARIAKE JAPAN Co., Ltd.
Name of representative: Naoki Shirakawa, Representative Director
and President
(Code number: 2815 TSE, Prime Market)
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Notice of Dividends of Surplus (Increased Dividends)

ARIAKE JAPAN Co., Ltd. (the “Company”) hereby announces that its Board of Directors, at a meeting held on May 9, 2025, resolved the following regarding the dividends of surplus calculated as of March 31, 2025.

The Company plans to submit the resolution to the General Shareholders’ Meeting to be held on June 20, 2025.

1. Details of Dividends

	Decided amount	Latest dividend forecast (announced on May 10, 2024)	Previous results (fiscal year ended March 2024)
Record date	March 31, 2025	Same as left	March 31, 2024
Dividend per share	110 yen	90 yen	90 yen
Total dividend amount	3,503,353 thousand yen	—	2,866,403 thousand yen
Effective date	June 23, 2025	—	June 24, 2024
Source of dividend	Retained earnings	—	Retained earnings

2. <<Reason>>

The Company considers the continued payment of stable dividends to its shareholders to be an important management issue and has set a Dividend on Equity (DOE) ratio of 3.0% or higher as its main management indicator.

Based on this basic policy, the Company has decided to increase the dividend forecast for the fiscal year ended March 2025, announced on May 10, 2024, by 20 yen from 90 yen to 110 yen per share as a result of considering the performance of the Group, the future business environment, and other factors.

Consequently, annual dividends, including the interim dividend of 20 yen already paid, will be 130 yen per share, resulting in a DOE ratio of 3.4% and a dividends payout ratio of 50.5%.