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April 24, 2025

To whom it may concern:

Company name: AISAN INDUSTRY CO., LTD.
Listing: TSE (Prime Market) and NSE (Premier Market)
Code number: 7283
Representative: Tokuhisa Nomura, President
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Notice Regarding Dividends of Surplus

AISAN INDUSTRY CO., LTD. announces that, at a Board of Directors meeting held on April 24, 2024, it has resolved to issue interim dividends from surplus with a record date of March 31, 2025. The details are as follows.

the Company stipulates in its Articles of Incorporation that the dividends of surplus shall be paid by resolution of the Board of Directors based on Article 459, Paragraph 1 of the Companies Act.

1. Details of Dividend

	Determined interim dividend	Most recent forecast (Announced January 31, 2025)	Interim dividend paid (Fiscal year ended March 31, 2024)
Record date	March 31, 2025	March 31, 2025	March 31, 2024
Dividends per share	¥37.00	¥37.00	¥28.00
Total amount of dividends	¥2,312,644,892		¥1,747,812,612
Effective date	May 27, 2025		May 28, 2024
Source of dividends	Retained earnings		Retained earnings

2. Reason

As stated in the "Notice Regarding Shareholder Return Policy" announced on April 26, 2023, the Company aims to pay stable and continuous dividends, with a target consolidated payout ratio of 30% or more during the previous Medium-term Management Plan period (fiscal year 2023 to fiscal year 2025).

With regard to the year-end dividend for the fiscal year ended March 2025, based on this policy, the company determined to pay a final dividend ¥37 per share, the same amount as the most recent dividend forecast.

As a result, annual dividends will be ¥68, including the interim dividend of ¥31.

In the current Medium-term Management Plan announced on February 25, 2025, the Company has set a target consolidated payout ratio of 35% or more for the period from fiscal year 2025 to fiscal year 2027.

(Reference) Breakdown of Annual Dividend

	Dividend per share		
Record date	End of 2Q	End of fiscal year	Total
Actual Dividend for Previous Year (Year ended March 2024)	¥27.00	¥28.00	¥55.00
Actual Dividend for Current Year (Year ended March 2025)	¥31.00	¥37.00	¥68.00
Forecast Dividend for Next Fiscal Year (Year ended March 2026)	¥37.00	¥38.00	¥75.00

EOD