



May 7, 2025

To whom it may concern

Company Name: Nojima Corporation
Representative: Hiroshi Nojima
President & Representative Executive Officer
(Stock Exchange Code: 7419,
Prime Market of the Tokyo Stock Exchange)
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Notice Concerning Dividends of Surplus

Nojima Corporation (the “Company”) announces that it has resolved, at the Board of Directors meeting held on May 7, 2025, to distribute surplus dividends (increase) based on the record date of March 31, 2025, as outlined below.

1. Details of Dividends

	Determined Amount	Latest Dividend Forecast (Announced on October 31, 2024)	Previous Fiscal Year Result (Fiscal Year Ended March 2024)
Record Date	March 31, 2025	Same as Left	March 31, 2024
Dividend per Share	JPY 25.00	JPY 20.00	JPY 18.00
Total Dividend Amount	JPY 4,616 million	-	JPY 3,385 million
Effective Date	June 6, 2025	-	June 7, 2024
Source of Dividend	Retained Earnings	-	Retained Earnings

2. Reason

Our basic policy is to maintain stable and continuous dividends, taking into consideration the strengthening of our financial structure and the internal reserves necessary for proactive business development. Based on the financial results for the fiscal year ending March 31, 2025, the Company has decided to increase the year-end dividend to JPY 25 per share from the previous forecast (an increase of JPY 3 for the ordinary dividend and a commemorative dividend of JPY 2 compared to the previous forecast).

(Reference) Breakdown of Annual Dividends

	Dividends per share		
	2nd Quarter-End	Fiscal Year-End	Total
Current Fiscal Year Result (Fiscal Year Ended March 31, 2025)	JPY 20.00	JPY 25.00	JPY 45.00
Previous Fiscal Year Result (Fiscal Year Ended March 31, 2024)	JPY 15.00	JPY 18.00	JPY 33.00