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May 13, 2025

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Representative: Masahiro Anan, President & CEO  
(Securities code: 7094; Tokyo Stock  
Exchange Growth Market)  
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### **Notice Concerning Dividend Forecast for the Fiscal Year Ending March 31, 2026 (First Dividend)**

NexTone, Inc. (the “Company”) hereby announces that at a meeting of its Board of Directors held on May 13, 2025, it passed a resolution regarding the dividend forecast for the fiscal year ending March 31, 2026. The details are described below.

#### **1. Details of the dividend forecast for the fiscal year ending March 31, 2026**

	Annual dividends (Yen)		
	2nd quarter-end	Year-end	Total
Fiscal year ending March 31, 2026	0.00	20.00	20.00

(Note) The above dividend forecast is based on information available to the Company as of the date of the announcement and on certain assumptions that the Company considers to be reasonable. Actual dividends may differ from the forecast due to various future factors.

#### **2. Reasons for the plan to commence dividend payments from the fiscal year ending March 31, 2026**

The Company recognizes that returning profits to shareholders is an important management issue, and has adopted a basic policy of paying stable and continuous dividends commensurate with its business performance, while also securing internal reserves to strengthen its corporate structure and support future business development.

To date, the Company has not paid any dividends since its founding, based on the belief that, as a growing company, the most effective way to maximize returns to shareholders is to strengthen its financial position by building up its internal reserves and investing them in business expansion to enhance corporate value. Accordingly, the timing for the commencement of dividend payments had not yet been determined.

However, since its listing, the Company has achieved steady growth in its performance, leading to the expansion of its business foundation and the stabilization of its financial position. Furthermore, in light of its earnings forecast and other factors, the Company anticipates that, for the fiscal year ending March 31, 2026, it will be able to strike a balance between retaining internal reserves for business investment and returning profits to shareholders, and has therefore decided to pay a dividend for the first time since its founding.

### 3. Future policy

In order to ensure stable and continuous dividend payments in the future, the Company has adopted a basic policy of targeting an annual dividend of 20 yen per share for the time being, with the aim of increasing this amount as the business performance improves.

The Articles of Incorporation of the Company stipulate that the Company may pay interim dividends in accordance with Article 454, Paragraph 5 of the Companies Act. As for its basic policy for dividends of surplus, the Company plans to make two annual payments, consisting of an interim dividend and a year-end dividend. Year-end dividends are subject to resolution by the General Meeting of Shareholders while interim dividends are subject to resolution by the Board of Directors.

End