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May 13, 2025

To whom it may concern

Company name: FUKUYAMA TRANSPORTING CO., LTD.
 Name of representative: Shigehiro Komaru,
 Director and President, Executive Officer
 (Securities code: 9075; TSE Prime Market)
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Notice Concerning Dividends of Surplus

FUKUYAMA TRANSPORTING CO., LTD. (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held on May 13, 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 November 12, 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	¥35.00 (Ordinary dividend ¥35.00)	¥35.00 (Ordinary dividend ¥35.00)	¥40.00 (Ordinary dividend ¥35.00) (Commemorative dividend ¥5.00)
Total amount of dividends	¥1,393 million	—	¥1,624 million
Effective date	June 2, 2025	—	June 3, 2024
Source of dividends	Retained earnings	—	Retained earnings

(Note) The total amount of dividends is rounded down to the nearest million yen.

2. Reason

The Company regards the return of profits to shareholders as one of its most important management issues, and its basic policy is to comprehensively consider the business environment of the Company's group and internal reserves for future business development, and strive to enhance shareholder returns through long-term stable dividend payment and flexible purchase of treasury shares in response to changes in the corporate environment.

Based on this policy, the Company has resolved to pay an ordinary dividend of ¥35 per share for the fiscal year ended March 31, 2025 with comprehensive consideration given to the future business environment, business development, and other factors.

The Articles of Incorporation of the Company stipulate that dividends of surplus shall be determined by a

resolution of the Board of Directors.

(Reference)Breakdown of annual dividend

	Dividend per share (yen)		
Record date	Second quarter-end	Fiscal-year end	Annual
Actual results for the current fiscal year	¥35.00	¥35.00	¥70.00
Actual results for the previous fiscal year (Fiscal year ended March 31, 2024)	¥35.00	¥40.00	¥75.00