



May 15, 2025

Company name: RIX CORPORATION

Representative: Takashi Yasui, Representative Director, President and Executive Officer

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RIX CORPORATION Announces Dividends of Surplus

RIX CORPORATION (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held on May 15, 2025, to submit a proposal to the 79th Annual General Meeting of Shareholders to be held on June 26, 2025, regarding 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 February 13, 2025)	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	¥88	¥79	¥71
Total amount of dividends	¥713 million	—	¥575 million
Effective date	June 27, 2025	—	June 28, 2024
Source of dividends	Retained earnings	—	Retained earnings

2. Reason

The Company considers the return of profits to shareholders as one of its most important management issues. Its basic policy is to maintain stable dividends while securing internal reserves to strengthen its financial position, and to distribute profits appropriately in accordance with its business performance. Based on this policy, the Company was targeting a consolidated dividend payout ratio of 40% for the fiscal year ended March 31, 2025.

In line with this policy, the year-end dividend for the fiscal year ended March 31, 2025 will be ¥88 per share. Together with the interim dividend of ¥53 per share, the annual dividend will be ¥141 per share.

As announced in "RIX CORPORATION Announces Change in Dividend Policy" released on March 11, 2025, the Company plans to pay stable dividends, targeting a consolidated dividend on equity (DOE) of 4.5% or more and a consolidated dividend payout ratio of 40% or more, starting with the interim and year-end dividends for the fiscal year ending March 31, 2026.

(Reference) Breakdown of annual dividends

	Dividend per share		
Record date	Second quarter-end	Fiscal year-end	Total
Actual results for the current fiscal year	¥53	¥88	¥141
Actual results for the previous fiscal year (Fiscal year ended March 31, 2024)	¥70	¥71	¥141