



May 15, 2025

RYODEN CORPORATION

(Code: No. 8084, TSE Prime Market)

President & CEO Katsuyuki Tomizawa,

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Notice Regarding Dividend of Surplus Funds

RYODEN CORPORATION (hereinafter, the “Company”), at its Board of Directors meeting held today, has resolved to distribute a dividend of surplus funds based on the record date of March 31, 2025, as follows:

1. Details of the Dividend

	Determined Amount	Most Recent Dividend Forecast (Published on May 9, 2025)	Performance for Previous Fiscal Year (Fiscal year ended March 31, 2024)
Record Date	March 31, 2025	Same as left	March 31, 2024
Dividend Per Share	53.00 yen	53.00 yen	60.00 yen
Total Dividend Amount	1,140 million yen	-	1,311 million yen
Effective Date	June 3, 2025	-	June 4, 2024
Source of Dividend	Retained Earnings	-	Retained Earnings

2. Reason

The Company’s policy on dividends of surplus is to maintain and continue to pay stable dividends over the medium- to long-term to shareholders as a return of profit to them, aiming to achieve a payout ratio of around 40% to 60%, rather than linking dividends to short-term financial results.

Based on this policy and the full-year performance, the Company has set the end-of-period dividend at 53 yen per share.

This results in an annual dividend of 106 yen per share.

(Reference) Breakdown of Annual Dividends

	Dividend Per Share		
Record Date	At the end of the second quarter	Year-end	Annual
Actual dividend in the current fiscal year	53.00 yen	53.00 yen	106.00 yen
Actual dividend in the previous fiscal year (Fiscal year ended March 31, 2024)	46.00 yen	60.00 yen	106.00 yen



3. About Dividends March 31, 2026.

We have changed our Dividend policy to clarify and further expand our stance on strengthening the return of profits to our shareholders.

Please refer to “Notice of Change in Dividend Policy” released 9 May 2025.

Effective from the fiscal year ending March 31, 2026.

(Reference)

	Dividend per share		
	At the end of the second quarter	Year-end	Annual
Year ended March 31, 2025(Actual)	53.00 yen	53.00 yen	106.00 yen
Year ending March 31, 2026 (Forecast)	68.00 yen	68.00 yen	136.00 yen