

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

May 15, 2025

Company name: SUNCORPORATION
Representative: Ryusuke Utsumi
President & Representative Director
Securities code: 6736 (TSE Standard)
Contact: Yoshimi Kimura
Senior Managing Director & Representative Director
Tel: +81-52-756-5981

Notice Concerning Dividends of Surplus

SUNCORPORATION (the “Company”) hereby announces that, at its Board of Directors meeting held on May 15, 2025, it resolved to pay dividends from surplus, with a record date of March 31, 2025, as follows. This matter will be submitted to the 57th Annual General Meeting of Shareholders to be held on June 24, 2025.

1. Details of dividend

	Determined amount	Last dividend Forecast (Announced on May 14, 2024)	Actual results for the previous fiscal year (Fiscal year ended March 2024)
Record date	March 31, 2025	Same as on the left	March 31, 2024
Dividend per share	50.00 yen	Undecided	40.00 yen
Total amount of dividends	1,113 million yen	—	889 million yen
Effective date	June 25, 2025	—	June 26, 2024
Source of dividends	Retained earnings	—	Retained earnings

2. Reason

The Company’s basic policy is to return profits to shareholders, taking into account the medium-and long-term trend of the free cash flow, and to balance the level of the free cash flow with the safeness and the retained earnings. At the same time, the Company considers the trend of earnings and other business performances and future prospects as the Company develops our businesses and strengthen the management base for the future, and eventually increase corporate value over the medium to long term.

Based on the above policy, the Company plans to distribute a year-end dividend of 50 yen per share for the fiscal year ended March 31, 2025. As a result, the Company plans an annual dividend of 100 yen per share, including the interim dividend of 50 yen per share already distributed.

(Reference) Breakdown of annual dividends

	Dividend per share		
Record date	Interim	Year-end	Total
Results for FY March 2025	50.00 yen	50.00 yen	100.00 yen
Results for FY March 2024	0.00 yen	40.00 yen	40.00 yen

###