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May 16, 2025

To whom it may concern

Company name: KANADEN CORPORATION
 Name of representative: Nobuyuki Motohashi, President
 (Representative Director)
 (Securities code: 8081; Tokyo Stock Exchange Prime Market)
 Inquiries: Nobuhiro Kuroda, Executive Officer (Administration Division)
 (Telephone: +81-3-6747-8800)

Notice Concerning Dividends of Surplus

KANADEN CORPORATION (the “Company”) hereby announces that it has resolved, at the meeting of its Board of Directors held on May 16, 2025, to pay dividends of surplus with the record date of March 31, 2025.

1. Details of dividends

	Determined amount	Recent forecast (Announced on May 14,2024)	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	39.00 yen	31.00 yen	29.00 yen
Total amount of dividends	868 million yen	—	680 million yen
Effective date	June 9, 2025	—	June 14, 2024
Source of dividends	Retained earnings	—	Retained earnings

2. Reason

The Company's basic policy regarding profit distribution is to strive to maintain and sustain stable dividends with a consolidated dividend payout ratio of 40% as a standard index. Based on this basic policy, and in consideration of our business performance for the fiscal year ending March 31, 2025, we will pay a year-end dividend of 39 yen per share, an increase of 8 yen from the most recent dividend forecast of 31 yen per share.

Together with the interim dividend of 31 yen already paid, the annual dividend per share will be 70 yen.

(Reference) Breakdown of annual dividends

	Dividend per share		
	Second quarter-end	Fiscal year-end	Total
Fiscal year ended March 31, 2025	31.00 yen	39.00 yen	70.00 yen
Fiscal year ended March 31, 2024	24.00 yen	29.00 yen	53.00 yen