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May 20, 2025

Company name: S.T. CORPORATION

Name of representative: Yo Kozuki, President & CEO

(Securities code: 4951, Tokyo Stock Exchange, PRIME)

Inquiries: Akihiro Sato, General Manager,

Human Resources & General

Affairs Department

(Telephone: +81-3-3367-6311)

## **Notice Regarding Dividends of Surplus**

S.T. CORPORATION hereby announces that, at a meeting of its Board of Directors held on May 20, 2025, it resolved to pay a dividend of surplus with a record date of March 31, 2025, as outlined below.

## 1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on May 9, 2025)	Actual results for the previous year (fiscal year ended March 31, 2024)
Record date	March 31, 2025	March 31, 2025	March 31, 2024
Dividend per share	22.00 yen	22.00 yen	21.00 yen
Total amount of dividends	463 million yen	-	472 million yen
Effective date	June 2, 2025	-	June 3, 2024
Source of dividends	Retained earnings	-	Retained earnings

## 2. Reason

We will ensure retained earnings to perform strategic investment (R&D, effective promotion, capital investment, human resource development, etc.) for sustainable growth and improvement of corporate value over the medium to long term, and as for dividends, we will promote a dividend policy linked to business performance, while maintaining a basic policy of continuous stable dividends.

In line with this basic policy, the year-end dividend for the current fiscal year has been set at 22 yen per share. As a result, the total annual dividend for the current fiscal year will amount to 44 yen per share.

## (Reference) Breakdown of annual dividends

	Dividend per share		
Record date	Second quarter-end	Fiscal year-end	Annual total
Actual results for the current fiscal year (fiscal year ended March 31, 2025)	22.00 yen	22.00 yen	44.00 yen
Actual results for the previous fiscal year (fiscal year ended March 31, 2024)	21.00 yen	21.00 yen	42.00 yen