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July 11, 2025

Company name: Bewith, Inc.
Name of representative: Kenji Iijima, President and CEO
(Securities code: 9216 ; Tokyo Stock Exchange Prime Market)
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Notice Concerning Dividends of Surplus

Bewith, Inc. (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held on July 11, 2025, to pay dividends of surplus with a record date of May 31, 2025.

In addition, the company stipulates that the Board of Directors can decide on the payment of dividends of surplus in its articles of incorporation. The details are below.

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on July 11, 2024)	Actual results for the previous fiscal year (Fiscal year ended May 31, 2024)
Record date	May 31,2025	Same as left	May 31,2024
Dividend per share	77.00 yen	Same as left	53.00 yen
Total amount of dividends	1,087 million yen	–	746 million yen
Effective date	August 12, 2025	–	August 13, 2024
Source of dividends	Retained earnings	–	Retained earnings

2. Reason

The company considers the return of profits to shareholders as one of the key management priorities.

Our basic policy is to return profits to shareholders in line with business performance. We aim to maintain a dividend payout ratio of 50% from the fiscal year ending May 31, 2025, while ensuring stable and continuous dividends.

The company intends to use retained earnings to strengthen its financial position and invest in growth through M&A, new business, etc. enabling us to expand its services and strive to improve its quality.

Regarding the year-end dividend, in line with our policy for fiscal 2025 and beyond, the Company has decided to maintain the dividend per share for the fiscal year ending May 31, 2025, at ¥77 per share, as previously announced on July 11, 2024. This represents an increase of ¥24 per share compared to the previous fiscal year.

End