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July 15, 2025

Company name: JDC CORPORATION
Representative: Isao Hayashi, Representative
Director and President
Stock exchange listing: Tokyo Stock Exchange
Code number: 1887
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Notice Regarding Dividend from Surplus

At the meeting of the Board of Directors held on July 15, 2025, JDC CORPORATION (the 'Company') resolved to submit a proposal regarding the dividend from surplus with a record date of May 31, 2025, to the 96th Annual General Meeting of Shareholders scheduled to be held on August 26, 2025, as follows.

1. Details of Dividend

	Decided Amount	Most Recent Forecast (Announced May 26, 2025)	Previous Fiscal Year (FY ended May 2024)
Record Date	May 31, 2025	Same as left	May 31, 2024
Dividend per Share	¥12.00 (Ordinary: ¥10.00) (Special: ¥2.00)	¥12.00 (Ordinary: ¥10.00) (Special: ¥2.00)	¥12.00 (Ordinary: ¥10.00) (Special: ¥2.00)
Total Amount of Dividend	¥964 million	-	¥1,012 million
Effective Date	August 27, 2025	-	August 28, 2024
Source of Dividend	Retained Earnings	-	Retained Earnings

2. Reason

The company regards returning profits to shareholders as one of the most important management priorities. We aim to maintain stable dividends, while securing internal reserves to strengthen our corporate foundation and prepare for future business development. In line with this policy, we strive to achieve a DOE (Dividend on Equity) of 2.5–3.0%, taking into account our business performance and the management environment.

Under the policy, the year-end dividend for the current fiscal year is planned to be ¥12 per share. Combined with the interim dividend of ¥10, the total annual dividend will be ¥22 per share.

(Reference) Breakdown of Annual Dividend

	Dividend per Share			Consolidated Dividend Payout Ratio
	Interim	Year-End	Annual	
Current Fiscal Year (FY ended May 2025)	¥10.00	¥12.00	¥22.00	132.4%
Previous Fiscal Year (FY ended May 2024)	¥10.00	¥12.00	¥22.00	-