This filing was originally prepared and published by the company in Japanese as it contained timely disclosure information to be submitted to the Tokyo Stock Exchange. The English translation is for your reference only. To the extent that there is any discrepancy between this English translation and the original Japanese filing, the Japanese filing will prevail.



July 28, 2025

Financial Release

Corporate Name ValueCommerce Co., Ltd.

Representative Jin Kagawa, Representative Director,

President and CEO

Ticker Symbol 2491

Inquiries Masatomo Endo, Director of the Board, CFO

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Notice of Dividends (Interim Dividends)

ValueCommerce Co., Ltd. ("the Company") announced that, at the meeting of its Board of Directors held today, it has resolved to pay dividends to the shareholders whose record date was June 30, 2025. Details are as follows. There's no revision to dividend forecast announced on January 31, 2025

1. Details of Dividends

	FY 2025 Interim dividends	Most recent dividend forecast (Announced on January 31, 2025)	FY 2024 Interim dividends	
Record date	June 30, 2025	Same as at left	June 30, 2024	
Dividend per share	¥25.00	Same as at left	¥25.00	
Total dividend amount	¥ 541 million	_	¥541 million	
Effective date	August 29, 2025	_	August 30, 2024	
Source of funds for dividends	Retained earnings	_	Retained earnings	

2. Reason

Considering a shareholder return policy as one of the most important managerial issues, the purpose of interim dividend payment is to enrich the opportunity of the profits return to shareholders. The company has established its minimum target dividend payout ratio of 50% on the company's consolidated profits from FY2023 to FY2025 in accordance with our performance, while retaining certain earnings for our future growth.

(Reference) Breakdown of annual dividends

	Dividend per share		
	Interim	Year-end	Total
Dividend forecast for FY2025		¥ 24.00	¥ 49.00
Actual dividends for FY2025	¥ 25.00	_	_
Actual dividends for FY2024	¥ 25.00	¥ 32.00	¥ 57.00