

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail. The Company assumes no responsibility for this translation or for direct, indirect, or any other forms of damages arising from this translation.



August 7, 2025

To whom it may concern:

Company name AUCNET INC.
Representative Shinichiro Fujisaki, Representative Director and President & CEO
Securities code 3964
Prime Market, Tokyo Stock Exchange
Inquiries Hiroki Taniguchi, Director, Senior Managing Executive Officer & CFO
Phone number +81-3-6440-2552

Notice Concerning Dividends of Surplus (Dividend Increase)

AUCNET INC. (the “Company”) hereby announces that at the Board of Directors’ meeting held on August 7, 2025, resolutions were passed regarding the payment of dividends of surplus with a record date of June 30, 2025 (interim dividends), as described below.

The Company’s Articles of Incorporation stipulate that dividends of surplus and other related matters shall be determined by resolution of the Board of Directors.

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on May 13, 2025)	Actual results for the previous fiscal year (Six months ended June 30, 2024)
Record date	June 30, 2025	June 30, 2025	June 30, 2024
Dividend per share	¥22.00	¥21.00	¥14.00 (¥28.00)
Total amount of dividends	¥1,011 million	–	¥678 million
Effective date	September 1, 2025	–	September 2, 2024
Source of dividends	Retained earnings	–	Retained earnings

(Note) The Company conducted a share split at a ratio of 2 shares for each common share with March 31, 2025 as the record date and April 1, 2025 as the effective date. The above dividend per share for the six months ended June 30, 2024 reflects the amount after taking into account the share split, and the amount before the share split is presented in parentheses.

2. Reason

While the Company secures internal reserves to support future business development, strengthen the business foundation, fund capital investments, etc., a basic policy of continuous dividends with a target annual consolidated payout ratio of 40% or more is maintained.

In line with this policy and in consideration of the environment surrounding the Company and trends in business performance, an interim dividend of ¥22 per share for the fiscal year ending December 31, 2025 has been decided, an increase of ¥1 from the forecast for dividends announced most recently of ¥21 per share.

(Reference) Breakdown of annual dividends

	Dividend per share (Yen)		
Record date	2nd quarter-end	Year-end	Total
Previous forecast (announced May 13, 2025)	¥21.00	¥21.00	¥42.00
Currently revised forecast		¥23.00	¥45.00
Actual results for the fiscal year ending December 31, 2025	¥22.00		
Actual results for the fiscal year ended December 31, 2024	¥14.00 (¥28.00)	¥24.00 (¥48.00)	¥38.00 (¥76.00)

(Note) The Company conducted a share split at a ratio of 2 shares for each common share with March 31, 2025 as the record date and April 1, 2025 as the effective date. The above dividend per share for the fiscal year ended December 31, 2024 reflects the amount after taking into account the share split, and the amounts before the share split are presented in parentheses.

End