

Listed Company: LIFULL Co., Ltd.  
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 Representative Director, President  
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## Notice of Dividend of Surplus

We hereby announce that a meeting of our Board of Directors held today resolved to distribute dividends from the retained earnings for the reference date of September 30, 2025. This matter will be placed in the agenda of the 31st Ordinary General Meeting of Shareholders to be held on December 23, 2025, as follows:

### Notes

#### 1. Details of Dividends

	Amount Determined to be Distributed (Fiscal Year Ended September 30, 2025)	Most Recent Dividend Forecast (Aug. 13, 2025)	Dividend Paid for Previous Term (Fiscal Year Ended September 30, 2024)
Reference date	September 30, 2025	September 30, 2025	September 30, 2024
Dividend per share	¥10.41 (incl. ¥1.00 commemorative dividend)	¥7.33 (incl. ¥1.00 commemorative dividend)	¥0.73
Total amount of dividend	¥1,333 mil.	-	¥93 mil.
Effect date	December 24, 2025	-	December 24, 2024
Source of Dividends	Retained Earnings	-	Retained Earnings

#### 2. Background of the Decision

We consider shareholder returns a critical management policy. Our focus remains on investing for future growth to continuously increase profit through proactive business development and on retained earnings to solidify and strengthen our financial position.

Given the expected stabilization of our financial foundation this fiscal year following the restructuring of underperforming overseas businesses and concentrating on our stable domestic operations, we announced on May 14, 2025, a strengthened commitment to shareholder returns. This includes an increase in the dividend payout ratio to 30% (a 5 pp increase) and the implementation of a \$¥1.00 commemorative dividend for the 30th anniversary of our founding.

In line with our fundamental policy to adjust dividend amounts for significant fluctuations in consolidated net profit attributable to owners of the parent caused by non-recurring extraordinary factors, we will adjust the dividend base according to the following items, as disclosed in the “Announcement of a Dividend Forecast” on August 13, 2025:

- Gain/Loss on loss of control related to overseas business restructuring
- Waiver of claims related to overseas business restructuring
- Tax benefit from the reversal of deferred tax assets associated with carried-forward losses arising from the reorganization of overseas subsidiaries

Accordingly, with the final determination of net profit for FY 2025/9, we project the dividend per share to be ¥10.41, marking a new record high.