

**FOR IMMEDIATE RELEASE**

November 14, 2025

Company Name: **Leopalace21 Corporation**

Representative: Bunya Miyao, President and CEO

Code Number: 8848 (Tokyo Stock Exchange, Prime Market)

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**Notice Concerning Interim Dividend of Surplus**

Leopalace21 Corporation (Headquarters: Nakano-ku, Tokyo; President and CEO: Bunya Miyao; the "Company") announced that the following interim dividend from retained earnings with the record date of September 30, 2025, was resolved at the meeting of its Board of Directors held on November 14, 2025.

**1. Details of dividend**

	Resolved (FY2025)	Most recent dividend forecast	Dividend paid in the previous fiscal year (FY2024)
Record date	September 30, 2025	Same as left	September 30, 2024
Dividend per share	JPY 5.00	Same as left	JPY 5.00
Total amount of dividend	JPY 1,633 million	—	JPY 1,619 million
Effective date	December 15, 2025	—	December 9, 2024
Source of dividend	Retained earnings	—	Retained earnings

**2. Reason for the payment**

The Company considers returning profits to shareholders as one of the most important management issues, along with increasing medium- to long-term corporate value, with a policy of continuous and stable dividend payments based on comprehensive consideration of performance trends, financial conditions, and other factors.

(Reference)

(JPY)

	Dividend per share		
	End of Q2	End of Fiscal Year	Total
Dividend Forecast for FY2025	5.00	5.00	10.00
Actual in FY2025	5.00	—	—
Actual in FY2024	5.00	5.00	10.00

END