



Company name: **Axial Retailing Inc.**

Representative: Kazuhiko Hara, President and Representative Director, CEO

Securities code: 8255

Stock exchange listings: Tokyo Prime

Contact: Bungo Yamagishi, Vice President and Director, CFO Tel. +81 258-66-6711

Notice Concerning Distribution of Interim Dividends from Surplus

Axial Retailing Inc. (hereinafter referred to as "The Company") hereby announces that a meeting of the Board of Directors convened on November 14, 2023 resolved to pay a dividend from retained earnings with the record date of September 30, 2023, as follows.

1. Details of Dividend

	Dividend decided (FY 2024 interim dividend)	Most recent dividend forecast announced on May 2, 2023	Actual interim dividend paid for FY2023
Record date	September 30, 2023	September 30, 2023	September 30, 2022
Dividend per share	30.00 yen	30.00 yen	25.00 yen
Total dividend	678 million yen	—	576 million yen
Effective date	December 5, 2023	—	December 5, 2022
Source	Retained earnings	—	Retained earnings

(Note) Revision of cash dividend forecast: None

2. (Reference) Dividend forecast for the fiscal year ending March 31, 2024

	Dividend per share (yen)		
	Second quarter-end	Fiscal-year end	Annual
Dividend forecast for the fiscal year ending March 31, 2024		55.00 yen	85.00 yen
Actual dividend paid for the current fiscal year ending March 31, 2024	30.00 yen		
Actual dividends paid for the previous fiscal year ended March 31, 2023	25.00 yen	55.00 yen	80.00 yen