

October 12, 2023

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Executive Officer  
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## **Notice Concerning Distribution of Dividends from Surplus**

MANI, INC hereby announces that at the Board of Directors meeting held on October 12, 2023, the Company resolved to distribute dividends from surplus with a record date of August 31, 2023, as described below.

### **1. Details of dividends**

	Determined year-end dividend for FY2023	Most recent dividend forecast (announced on October 11, 2022)	Year-end dividend paid for FY2022
Record date	August 31, 2023	August 31, 2023	August 31, 2022
Dividend per share	21.00 yen	19.00 yen	18.00 yen
Total amount of dividends	2,068 million yen	—	1,772 million yen
Effective date	November 6, 2023	—	November 9, 2022
Source of dividends	Retained earnings	—	Retained earnings

### **2. Reason for dividend amount**

Regarding the decision for distribution of dividends from surplus, the Company will continue to actively return profits to shareholders by securing the internal reserves necessary for future business development and strengthening of our management structure, while promoting growth strategies that effectively utilize these reserves. Internal reserve funds will be used to invest in the Smart Factory, construction of MHC's new factory building, research and development, production facilities, and to strengthen sales and marketing activities.

Based on the strong consolidated results and the policy stated above, the Company has decided to increase the year-end dividend by 2 yen from the previous forecast to 21 yen per share for the fiscal year ended August 2023.

**[Reference] Details of annual dividends**

	Dividend per share		
	Interim	Year-end	Total
Year ended August 31, 2023	14.00 yen	21.00 yen	35.00 yen
Year ended August 31, 2022	12.00 yen	18.00 yen	30.00 yen

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