

Disclaimer:

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October 30, 2023

Dear Sir,

SB Technology

Company Name: SB Technology Corp.
(Code No.: 4726 Tokyo Stock Exchange, Prime Market)
Representative: Shinichi Ata
President & CEO
Contact Person: Masaaki Okazaki
Member of the Board & CFO, Executive Vice President
(Phone: +81-3-6892-3063)

Notice of Payment of Dividends (Interim Dividend)

SB Technology Corp. (the "Company") hereby announces that the Board of Directors of the Company resolved to pay the Company's dividends of surplus with a record date of September 30, 2023 as described below at its meeting held today.

Description

1. Details of dividends of surplus

	Amount	Latest Forecast (Announced on April 27,2023)	Previous Years Dividend (Fiscal year ending March 31, 2023)	
			Interim	Year-end
Record date	September 30, 2023	Same as on the left	September 30, 2022	March 31, 2023
Dividend per share	JPY 30.00	Same as on the left	JPY 25.00	JPY35.00
Total amount of dividends	JPY 597 million	—	JPY 496 million	JPY 695 million
Effective date	December 1, 2023	—	December 1, 2022	June 20, 2023
Source of dividend	Retained earnings	—	Retained earnings	Retained earnings

* The total dividends are stated above by disregarding fractions of less than 1 million yen.

2. Reasons

Providing benefits to shareholders is one of the highest priorities of the Company. The goal is to achieve sustained growth in corporate value while making business operations even more powerful. Dividends are the primary method for distributing earnings to shareholders. The policy is to pay a steady and consistent dividend that takes into account consolidated performance in each fiscal year, investment plans, liquidity and other applicable factors.

The Company resolved to pay dividends of JPY 30.00 per share at the end of the second quarter, as described in the Consolidated Financial Report for the Fiscal Year Ended March 31, 2023 published on April 27, 2023.

(Reference) Breakdown of annual dividends

Record dates	Dividends per share		
	Second quarter-end	Fiscal year-end	Annual dividends
Forecasts for the fiscal year ending March 31, 2024	-	30.00 yen	60.00 yen
Results for the fiscal year ending March 31, 2024	30.00 yen	-	-
Results for the previous fiscal year (fiscal year ending March 31, 2023)	25.00 yen	35.00 yen	60.00 yen