



To all concerned stakeholders,

Asteria Corporation
 (TSE Prime Market: 3853)
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Notice Regarding Interim Dividends of Retained Earnings

Tokyo -- November 10, 2023 – Asteria Corporation hereby announces that a meeting of the Board of Directors held today passed a resolution to pay interim dividends of retained earnings with the record date of September 30, 2023.

1. Details of the Interim Dividend

	Amount decided	Last dividend forecast	Previous interim dividend (FY2022)
Record date	September 30, 2023	Same as on the left	September 30, 2022
Dividend per share	2.00 yen	Same as on the left	0.00 yen
Total amount of dividends	33,614,688 yen	\	\
Effective date	December 1, 2023	\	\
Source of payment	Retained earnings	\	\

2. Reasons

Profit distributions follow Asteria’s fundamental policy of providing stable dividends to shareholders, while concurrently ensuring ample retained earnings in recognition of the importance of strengthening profit growth and the financial structure which drives this growth.

The Company celebrated its 25th anniversary of its foundation in September 2023. In view of this milestone, to express its gratitude to all shareholders for their unwavering support, the Company has decided to pay 2.00 yen per share as a commemorative dividend, the same as the latest interim dividend forecast.

	Annual dividend per share		
	Interim	Year-end	Annual
FY2023*	2.00 yen	Undetermined	Undetermined
FY2022	0.00 yen	4.50 yen	4.50 yen

* Regarding the year-end dividend, the policy is to pay stable dividends as described above, but the company has not determined the year-end dividend forecast for the fiscal year ending March 31, 2024.