

This is a translation of the original Japanese release. The Japanese text shall prevail in case of any variance between this version and the Japanese text.

Company    BEENOS Inc.  
                   President and Group CEO            Shota Naoi  
 Tokyo Stock Exchange Prime Section Code: 3328  
 Contact     Vice President and Group CFO    Koji Nakamura  
 TEL            +81-3-6859-3328

## Notification of Dividend

Tokyo, Japan – 22 November 2023 – BEENOS Inc. (BEENOS) announced to pay a year-end dividend with the record date of 30 September 2023 as resolved in its board meeting held on 22 November 2023.

### 1. Description of dividend

	Decided Dividend	Most Recent Dividend Forecast (Announced 21 September 2023)	Last Year's Dividend (FY2022)
Effective Date	30 September 2023	30 September 2023	30 September 2022
Dividend per Share	27.00 JPY	27.00 JPY	25.00 JPY
Total Dividend Payment	325 Million JPY	—	309 Million JPY
Effective Date	1 December 2023	—	2 December 2022
Source	Retained Earnings	—	Retained Earnings

### 2. Reason for dividend

BEENOS reaffirmed its commitment to returning profits to shareholders through dividends, underscoring this approach as a pivotal aspect of its management strategy. The company is dedicated to broadening its business base and bolstering its financial foundations. This strategy is designed to enable the provision of stable dividends over the long term, irrespective of fluctuations in business performance.

BEENOS anticipates that the growth of the businesses in E-Commerce will facilitate the consistent return of profits to shareholders. The company's approach is to ensure a sustainable and long-term dividend policy, reflecting the successes of its E-Commerce operations.

The dividend for this year increases to 27 JPY after considering the financial results, financial soundness and the internal reserve for the furtherment of the company.

### (Reference) Breakdown of Annual Dividend

Effective Date	Dividend per Share		
	Midterm	Year-end	Annual
FY2023	0 JPY	27.00	27.00 JPY
FY2022	0 JPY	25.00	25.00 JPY