



December 14, 2023

For immediate release

Company name: Management Solutions Co., Ltd.
Representative name: Shinya Takahashi, President and CEO
(Securities Code: 7033, TSE Prime)
Contact: Kunimasa Tamai, Chief Financial Officer
(TEL) +81-3-5413-8808

Notice Concerning Dividends of Surplus (Dividend Increase)

Management Solutions Co., Ltd. (“the Company”) hereby announces that at a meeting held today, the Board of Directors resolved to pay a dividend of surplus (dividend increase) with a record date of October 31, 2023 as follows. The Articles of Incorporation contain provisions to the effect that the Company may pay dividends of surplus by a resolution of the Board of Directors.

1. Dividends of surplus

| | Amount | Most recent dividend forecast (announced September 14, 2023) | Actual for previous fiscal year (FY2022) |
|---------------------------------|-------------------|---|---|
| Record date | October 31, 2023 | October 31, 2023 | October 31, 2022 |
| Dividend per share | 18.00 yen | 2.00 yen | 2.00 yen |
| Total dividends | 298,624,662 yen | — | 33,140,658 yen |
| Effective date | January 10, 2024 | — | January 12, 2023 |
| Source of funding for dividends | Retained earnings | — | Retained earnings |

2. Reason for revision to dividend forecast

The Company recognizes that distributing profits to shareholders in the form of increases in corporate value is an important management issue.

Our basic approach to dividends of surplus is to maintain a stable dividend while working to enhance the financial position of the Company and focusing on the trend in results, and for the current fiscal year the dividend will be raised by 16 yen over the previous fiscal year, to 18 yen per share.