



February 13, 2024

Company Name: FINDEX Inc.
 Name of Representative: Teruo Aibara, President & CEO
 (Securities code: 3649; PRIME Market)
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Notice Regarding Dividend of Surplus (Dividend Increase)

FINDEX Inc. (“the Company”) today announced that its Board of Directors resolved, at a meeting held on February 13, 2024, to propose the distribution of a dividend of surplus with the record date of December 31, 2023, at the upcoming 39th Annual General Meeting of Shareholders scheduled for March 27, 2024. The details are as follows.

1. Overview

	Details of resolution	Latest dividend forecast (Announced on February 13, 2023)	Dividend for fiscal year ended December 31,2022
Record date	December 31,2023	December 31,2023	December 31,2022
Dividend per share	9.00 yen	7.00 yen	6.50 yen
Total amount of dividends	232 million yen	—	167 million yen
Effective date	March 28, 2024	—	March 29, 2024
Source of funds for dividend	Retained earnings	—	Retained earnings

2. Reason

For the final ordinary dividend at the end of this consolidated fiscal year, the Company has decided to increase the dividend by 2 yen from our latest forecast. This decision takes into account our business performance, financial position, and future business development. After ensuring necessary and sufficient internal reserves, we aim to return profits to our shareholders. This will result in an annual dividend of 13 yen per share, including the interim dividend of 4 yen.

(Reference) Breakdown of annual dividend

Record date	Annual dividends per share (yen)		
	Interim	Year-end	Annual
Dividends for fiscal year ended December 31, 2023	4.00	9.00	13.00
Dividends for fiscal year ended December 31, 2022	3.00	6.50	9.50