

To All Concerned Parties

Company Name : BuySell Technologies Co., Ltd.
Representative : Kyohei Iwata,
President, representative director & CEO
Securities code : 7685
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Notice Concerning Distribution of Retained Earnings

BuySell Technologies Co., Ltd., hereby announces that we have determined the amount of the dividend of surplus with a record date of December 31, 2023, and passed a resolution to place this on the agenda at our 23rd Annual General Meeting of Shareholders.

Note

1. Details of Dividends.

	Details of resolution	Latest dividend forecast (February 13, 2023)	Dividend paid for the previous fiscal year (December 31, 2022)
Record Date	December 31, 2023	December 31, 2023	December 31, 2022
Dividend per Share	25.00 yen	25.00 yen	20.00 yen
Total Amount of Dividends	357million yen	—	290 million yen
Effective Date	March 25, 2024	—	March 24, 2023
Source of Dividends	Retained earnings	—	Retained earnings

2. Reasons.

The Company regards the return of profits to shareholders as one of its important managements policies, and determines the amount of dividends to be paid each fiscal year based on a basic policy of a consolidated dividend payout ratio of 20% in principle, while strengthening the Company's financial position and enhancing internal reserves for future business development.

Based on this policy, we have resolved the year-end dividend for the current fiscal year as shown above, taking into consideration our business performance for the current fiscal year and future business development.

End.