



February 16, 2024

Company name: Robot Home, Inc.
Representative: Daisaku Furuki, Representative Director/CEO
(Stock exchange code: 1435, TSE Standard)
Contact: Shinji Yasui, Director, Executive Officer/CFO
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Notice of Resolution Concerning Payment of Dividends from Surplus

Robot Home, Inc. (the “Company”) hereby announces that, at the meeting of the Board of Directors held on February 16, 2024, the Company resolved to distribute dividends from surplus with the record date of December 31, 2023. The details are described below.

The amount of dividends has not been changed from the forecast of dividends released on February 14, 2023.

1. Details of Dividends

	Amount determined	Latest forecast of dividends (February 14, 2023)	Dividends for the previous fiscal year (December 31, 2022)
Record date	December 31, 2023	December 31, 2023	December 31, 2022
Dividends per share	¥1.00	¥1.00	¥1.00
Total amount of dividends	¥89,884,200	—	¥89,884,200
Effective date	March 29, 2024	—	March 29, 2023
Source of dividends	Retained earnings	—	Retained earnings

2. Reasons

The Company recognizes that returning appropriate profits to shareholders is a key management task, with the basic policy of implementing profit return measures in comprehensive view of its financial position, operating results, state of cash flows, and other matters.

In comprehensive consideration of the basic policy above and business performance for the current fiscal year, the Company determined dividends for the fiscal year to be ¥1.00 per share.