



February 21, 2024

Seibu Giken Co., Ltd.  
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## Notice of Dividend of Surplus

Seibu Giken Co., Ltd. ("Seibu Giken") hereby announces that its Board of Directors has resolved at a meeting held today to pay dividends from surplus for the Fiscal Year Ended December 31, 2023, as follows:

### 1. Details of Dividend from Surplus

	Amount decided	Latest dividend forecast announced on Feb. 14, 2024	Results for FY2022
<b>Record date</b>	December 31, 2023	Same as left	December 31, 2022
<b>Dividend per share</b>	JPY60.00 (Ordinary dividend: JPY50.22) (Commemorative dividend: JPY9.78)	Same as left	JPY50.00
<b>Total dividends</b>	JPY1,230 million	-	JPY9 million
<b>Effective date</b>	March 12, 2024	-	March 31, 2023
<b>Dividend resource</b>	Retained earnings	-	Retained earnings

(Reference)

	Dividends per share		
Record date	End of Q2	Year-end	Total
<b>Results for FY2023</b>	JPY0.00	JPY60.00 (Ordinary dividend: JPY50.22) (Commemorative dividend: JPY9.78)	JPY60.00 (Ordinary dividend: JPY50.22) (Commemorative dividend: JPY9.78)
<b>Results for FY2022</b>	JPY0.00	JPY50.00	JPY50.00

(Note)

The Company conducted a share split at a ratio of 100 shares for a common share effective May 29, 2023. The dividend for the end of the fiscal year ended December 31, 2022 presents the amount prior to the share split.

### 2. Reason

We recognize dividend policy as one of the most important management agenda. While basically maintaining stable dividends, we intend to appropriately return profits to shareholders with keeping a balance with our sound financial position and adequate retained earnings for our future growth.

Based on the aforementioned dividing policy and the financial results, and to express our sincere gratitude to our shareholders and commemorate its listing on the Tokyo Stock Exchange standard market, Seibu Giken has decided to pay a total of 60 Japanese Yen (JPY50.22 for the ordinary dividend and JPY9.78 for the commemorative dividend) per share.

Note:

This document is a translation of the original Japanese version and provided for reference purposes only. In the event of any discrepancy between the Japanese original and this English translation, the Japanese original shall prevail.