



FOR IMMEDIATE RELEASE: 2024/3/22

Listed Name: M3, Inc.
(TSE Prime Market, Ticker Code: 2413)
(<https://corporate.m3.com/en>)
Headquarters: 1-11-44 Akasaka, Minato-ku, Tokyo
Representative: Itaru Tanimura, Representative Director
Contact: Hirofumi Oba, Corporate Officer

Announcement of Receipt of Dividends from Consolidated Subsidiaries

M3, Inc. announces that it has received dividends from its consolidated subsidiaries, 13 in total, in order to optimize capital efficiency and strengthen treasury management as a group. It also announces that this falls under the requirements for filing extraordinary reports pursuant to Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act, and Article 19, Paragraph 2, Item 12 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs, etc..

1. Summary of dividends

- (1) Amount of dividends: JPY 55,588 million from 13 consolidated subsidiaries
- (2) Date of receipt: March 18, 2024 through March 22, 2024

2. Impact on financial results

The dividend income of JPY 53,380 million (the amount obtained by subtracting capital reimbursement from the aforementioned total amount of dividend) will be recorded as non-operating income in the Company's non-consolidated financial results for the fiscal year ending March 2024. As these dividends are from consolidated subsidiaries, there will be no impact on the Company's consolidated financial results for the fiscal year ending March 2024.

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