

For immediate release

Company name VECTOR INC.
 Representative Keiji Nishie,
 Chairman and Representative Director
 Securities code: 6058 (Tokyo Stock Exchange Prime Market)
 Contact Yosuke Goto, Director and CFO
 Tel +81-3-5572-6080

Notice of Dividends of Surplus

VECTOR INC. hereby announces that its Board of Directors, at a meeting held today, resolved to submit a proposal to the 32nd Ordinary General Meeting of Shareholders to be held on May 30, 2024, regarding the payment of dividends of surplus with a record date of February 29, 2024, as follows.

1. Dividend Details

	Determined dividend	Most recent dividend forecast (announced on January 12, 2024)	Previous fiscal year (ended February 28, 2023)
Record date	February 29, 2024	February 29, 2024	February 28, 2023
Dividends per share (Yen)	29	29	19
Total dividend amount	1,360,507	—	905,806
Effective date	May 31, 2024	—	May 31, 2023
Source of dividends	Retained earnings	—	Retained earnings

2. Reason

VECTOR recognizes the importance of returning profits to shareholders in its corporate management. It has therefore adopted a basic policy to increase corporate value through medium- to long-term business growth and return profits via stable dividends of surplus, once a year as a year-end dividend. Going forward, VECTOR intends to maintain a target consolidated payout ratio of 30%, while giving consideration to the maintenance of a sound financial position and enhancement of internal reserves to support active business development.

As per the “Notice of Revision of the Consolidated Forecast for the Fiscal Year Ending February 29, 2024, and Revision of the Dividend Forecast” released January 12, 2024, the year-end dividend for the fiscal year ended February 29, 2024 has been resolved as 29 yen per share.

Note that as disclosed in the “Summary of Consolidated Financial Results for the Fiscal Year Ended February 29, 2024,” a year-end dividend of 31 yen per share is planned for dividends of surplus for the fiscal year ending February 28, 2025.