

May 8, 2024

To whom it may concern

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 (Code : 6073)
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Notice Concerning Dividends from Surplus (Year-end Dividend)

Asante, Inc. (the "Company") announces that at the Board of Directors Meeting held on May 8, 2024, it has resolved to submit a proposal for the dividends from surplus (year-end dividend) with a record date of March 31, 2024, to the 51th Ordinary General Meeting of Shareholders, to be held on June 21, 2024. Details are as follows.

1. Contents of dividends

	Determined amount	Recent dividend forecast (announced on May 9, 2023)	Previous results (FY3/23)
Record date	March 31, 2024	Same as on the left	March 31, 2023
Dividend per share (yen)	31.00 yen	31.00 yen	31.00 yen
Total amount of dividend	341 million yen	—	340 million yen
Effective issuance date	June 24, 2024	—	June 22, 2023
Source of dividend	Retained earnings	—	Retained earnings

2. Reason

The Company's basic dividend policy is to give top priority to generating returns to its shareholders and maintain stable dividends as a fundamental rule, while taking such factors as the Company's strengthening of its corporate constitution and enhancement of its internal reserves into consideration in a comprehensive manner.

As for the year-end dividend for the fiscal year ended March 2024, after comprehensive consideration based on our basic policy, the Company will pay 31 yen per share as per the latest dividend forecast.

(Reference)

	Dividend per share (yen)		
	End-2Q	Year-end	Annual
Current results	31.00 yen	(Plan) 31.00 yen	(Plan) 62.00 yen
Previous results (FY3/23)	31.00 yen	31.00 yen	62.00 yen

Note : This document has been translated from the Japanese original for reference purposes only.
 In the event of any discrepancy between this translated document and the Japanese original,
 the original shall prevail.