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May 14, 2024

To all parties concerned:

Company Fujitec Co., Ltd.  
(Stock Code 6406)  
Representative Masayoshi Harada  
President and CEO  
Contact Kosuke Sato  
Director, Senior Executive Operating Officer,  
General Manager of Finance HQ  
(TEL 072-622-8151)

### **Notice Concerning Dividends from Surplus**

Please be informed that at the Board of Directors meeting held on May 14, 2024, it was resolved to allot the surplus retained earnings as of March 31, 2024 in the form of increased dividends. Furthermore, it is planned to raise this issue at the 77th Annual Shareholder's Meeting scheduled for June 26, 2024.

#### 1. Dividend

	Amount Decided	Latest Dividend Forecast (Released May 12, 2023)	Previous Year Results
Reference Date	March 31, 2024	March 31, 2024	March 31, 2023
Dividend per Share	120.00 yen (Ordinary Dividend 50.00 yen) (Special Dividend 70.00 yen)	40.00 yen	40.00 yen
Total Dividend Payment	9,363 million yen	-	3,120 million yen
Effective Date	June 27, 2024	-	June 21, 2023
Dividend Resource	Surplus retained earnings	-	Surplus retained earnings

#### 2. Reason for the change

With respect to the appropriation of profits, we consider the enhancement of profit returns to shareholders to be the most important management issue we address. Our basic policy is to balance profit distribution with investments in growth to expand our foundation for earnings.

In our consolidated business results for the fiscal year ended March 31, 2024, profit attributable to owners of parent reached a record high, since net sales, operating income, and ordinary income reached record high, in addition, the Company recorded extraordinary gain on sales of fixed assets due to the transfer of fixed assets owned by FUJITEC (HK) Company Limited, a consolidated subsidiary of the Company.

Based on this situation, the Company proposes a year-end dividend of 120 yen per share, consisting of an ordinary dividend of 50 yen per share and a special dividend of 70 yen per share. As a result, the annual dividend will be 155 yen per share, including the interim dividend of 35 yen per share.

(Breakdown of Annual Dividends)

	Dividend per Share		
	End of 2Q	Fiscal Year End	Annual
This Year Results	35.00 yen	120.00 yen	155.00 yen
Previous Year Results (Year ended March 2023)	35.00 yen	40.00 yen	75.00 yen

End