



May 25, 2023

Company name: Arisawa Mfg. Co., Ltd.

Representative: Yuta Arisawa, Representative Director and CEO  
(Securities code: 5208, TSE Prime Market)

Contact: Takeshi Masuda, Director and Senior Operating Officer  
(TEL: +81-25-524-7101)

### Notice Concerning Dividends of Surplus

Arisawa Mfg. Co., Ltd. (“the Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 25, 2023, to propose the payment of dividends of surplus with a record date of March 31, 2023 to the 75<sup>th</sup> Ordinary General Meeting of Shareholders scheduled to be held on June 29, 2023 as follows.

#### 1. Details of Dividends

	Amount determined	Most recent dividend forecast (Announced on May 12 2023)	Results for previous fiscal year (Year ended March 31, 2022)
Record date	March 31, 2023	March 31, 2023	March 31, 2022
Dividend per share	90.00 yen	90.00 yen	90.00 yen
Total amount of dividends	2,985 million yen	—	3,006 million yen
Effective date	June 30, 2023	—	June 29, 2022
Source of dividends	Retained earnings	—	Retained earnings

#### 2. Reasons

The Company regards the redistribution of profits to shareholders as one of its important management issues and actively returns profits to shareholders while investing funds in maintaining and expanding the earnings base of existing businesses and developing new applications. Based on the above policy, the Company has decided to pay a dividend of 90.00 yen per a share for the Fiscal Year Ended March 31, 2023.

#### (Reference) Breakdown of annual dividends

	Dividend per share		
Record date	2Q-end	Year-end	Annual Total
Current FY (ended March 2023)	0.00 yen	90.00 yen	90.00 yen
Previous FY (ended March, 2022)	5.00 yen	90.00 yen	95.00 yen