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May 22, 2025 Company name: Arisawa Mfg. Co., Ltd. Name of representative: Yuta Arisawa, Representative Director and CEO (Securities code: 5208; TSE Prime Market) Inquiries: Takeshi Masuda, Director and Senior Managing Operating Officer (Telephone: +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 22, 2025, to propose the payment of dividends of surplus with a record date of March 31, 2025 at the 77th Ordinary General Meeting of Shareholders scheduled to be held on June 26, 2025 as follows.

## 1. Details of dividends

	Determined amount	Most recent dividend forecast (Announced on May 7, 2025)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2024)
Record date	March 31, 2025	March 31, 2025	March 31, 2024
Dividend per share	54.00 yen	54.00 yen	40.00 yen
Total amount of dividends	1,798 million yen	_	1,329 million yen
Effective date	June 27, 2025	—	June 28, 2024
Source of dividends	Retained earnings	_	Retained earnings

## 2. Reasons

The Company invests the funds it acquires during the fiscal year into expanding the scope of existing business and creating new business opportunities and actively returns its profits to shareholders. As for specific dividends, the Company's basic policy is to return to the shareholders the greater of either a dividend on equity (DOE) ratio of 6% or a total return ratio of 80% or more. Based on the policy, the Company has decided to pay a dividend of 54.00 yen per share for the fiscal year ended March 31, 2025.

	Dividend per share (Yen)		
Record date	2Q-end	Year-end	Annual Total
Fiscal year ended March 2025	42.00 yen	54.00 yen	96.00 yen
Fiscal year ended March 2024	20.00 yen	40.00 yen	60.00 yen

(Reference) Breakdown of annual dividends