



March 13, 2024

Company Name: Fibergate Inc.  
 Representative: Masanori Inomata, President and C.E.O.  
 (Code No.: 9450, Prime Market of Tokyo Stock Exchange)

## **Notice Regarding Change in Dividend Policy and Revision of Dividend Forecast (Dividend Increase)**

Fibergate Inc. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on March 13, 2024 to change the dividend policy and to revise (increase) the dividend forecast for the fiscal year ending June 30, 2024 (25th fiscal year).

### 1. Reason for change in dividend policy and revision (increase) of dividend forecast for the fiscal year ending June 30, 2024 (25th fiscal year)

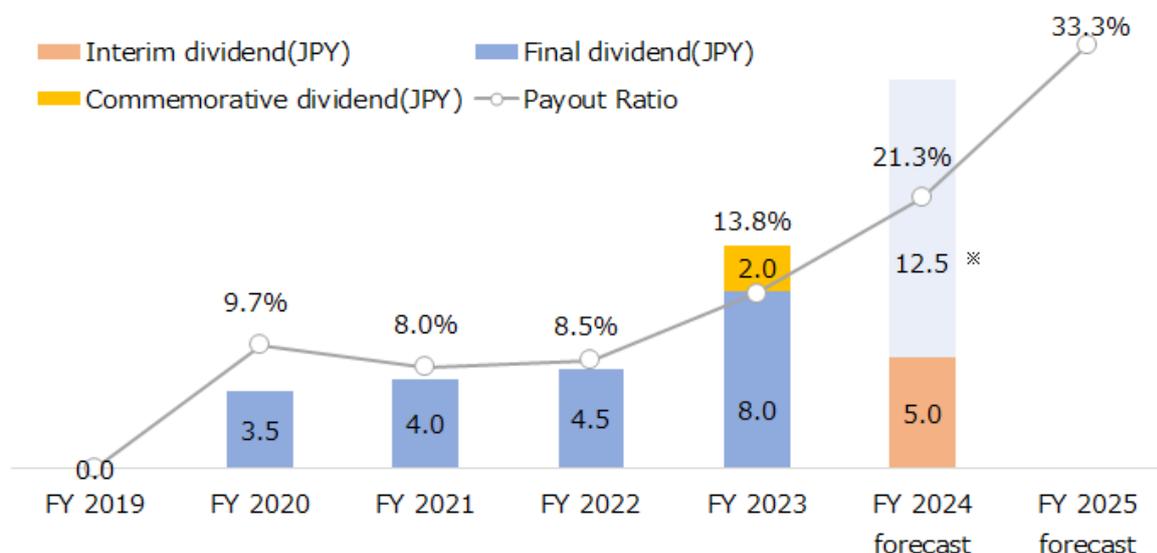
The Company considers the return of profits to shareholders as one of its highest management priorities, while aiming to expand business performance by investing in growth. We have changed our dividend policy as follows.

In principle, one-third of the profit will be allocated to rewarding shareholders, another third dedicated to appreciating employees, who are vital human capital, and to funding business investments for the company's continued expansion, with the remaining one-third being preserved by the company for future endeavors.

Based on this, the year-end dividend forecast, calculated from the earnings forecast for the current fiscal year, is as follows.

The year-end ordinary dividend per share of 5.0 yen, which is the current announced figure, will be changed to 12.5 yen per share, and the total dividend forecast for the current fiscal year will be revised to 17.5 yen per share (dividend increase).

Given the dividend policy change taking effect in the second half of the current fiscal year, the total dividend for the year will comprise a 5.0 yen per share dividend, reflecting the policy up to the first half, and a 12.5 yen per share dividend, reflecting the policy from the second half onwards. This calculation is based on maintaining the payout ratio according to the forecasted figures for the 25th fiscal year.



\* Projected dividend

## 2. Details of Revision of Dividend Forecast for the 25th Fiscal Year

	Dividend per share		
	Second quarter-end	Fiscal-year end	Total
Previous Forecast (February 14, 2024)	/	5.0 yen	10.0 yen
Revised Forecast (Year ending June 30, 2024)	/	12.5 yen	17.5 yen
Actual results for the current fiscal year	5.0 yen	/	/
Actual results for the previous fiscal year (ended June 30, 2023)	0.0 yen	10.0 yen	10.0 yen

### Note:

1. The year-end dividend for the fiscal year ended June 30, 2023 (24th fiscal year) consists of an ordinary dividend of 8.0 yen per share and a commemorative dividend of 2.0 yen per share, for a total dividend of 10.0 yen per share.
2. The dividend figures are based on the forecast after the change in dividend policy based on the timely disclosure of "Consolidated Summary of Financial Results for Fiscal 2023 [Japanese GAAP] [Consolidated]," dated August 14, 2023.

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