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Please refer to the contents of Japanese version Yamaura Public website disclosure.



May 14, 2025

To whom it may concern

Company name: YAMAURA CORPORATION
Representative: Masaki Yamaura, Representative Director and President
Securities code: 1780 TSE Prime, NSE Premier Market
Contact: Hiroshi Ishikawa, Executive Officer, General Manager of Management
strategy Office (Phone: +81-265-81-5555)

Notice Concerning the Dividends of Surplus (Dividend Increase)

Yamaura Corporation (the “Company”) hereby announces that it has resolved, at the meeting of the Board of Directors held today, to pay dividends of Surplus with a record date of March 31, 2025, as follows. This matter will be proposed to the 66th Annual General Meeting of Shareholders to be held on June 2025.

1. Details of dividends

	Determined amount	Most recent dividends forecast	Actual results for the previous fiscal year
		(November 14, 2024)	(fiscal year ended March 31, 2024))
Record date	March 31, 2025	March 31, 2025	March 31, 2024
Dividend per share	¥16.50	¥7.50	¥7.50
Total amount of dividends	¥312million	—	¥141million
Effective date	June 27, 2025	—	June 28, 2024
Source of dividends	Retained earnings	—	Retained earnings

2. Reason

The Company considers that it is the most important to provide stable and continued returns of profits to shareholders, we have maintained an annual dividend of ¥5.00 per share since its listing. Thanks to your support, the Company has strengthened its financial position, and in the new medium-term management plan announced today, we have reviewed the Company’s policies to focus on growth strategies and an appropriate capital structure. Therefore, regarding the returns to shareholders, with a minimum DOE of 2%, and targeting 3%. and we have decided to pay the year-end dividend for fiscal year March,2025 to ¥16.50 per share increased by ¥9.00 from the previous forecast of ¥7.50. As a result, the annual dividend per share will be ¥24.00 combined with the interim dividend of ¥7.50,

corresponding to a DOE of 2.00%. To ensure stable dividend payments, we will continue to use DOE as a key indicator instead of dividend payout ratio. We also plan to maintain our existing shareholder benefits program, aiming to make it even more attractive.

(Reference) Breakdown of annual dividends

	Dividend per share		
Record date	2nd quarter-end	Fiscal-year end	Total
Results for the current period	¥7.50	¥16.50	¥24.00
Result for the previous period	¥2.50	¥7.50	¥10.00