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May 9, 2025

Company name:	EDION Corporation
Title and name of the representative:	Masataka Kubo, Representative Director, Chairman and CEO
Securities code:	2730 (TSE Prime Market)
Inquiries:	Tsugunori Ishida, Director and Senior Executive Officer, Chief Corporate Planning Officer

## Notice Concerning Dividends of Surplus

EDION Corporation (the "Company") hereby announces that it has resolved, at the meeting of the Board of Directors held on May 9, 2025, to pay dividends of surplus with the record date of March 31, 2025. The details are described below.

This matter will be discussed at the 24th Ordinary General Meeting of Shareholders to be held on June 27, 2025.

### 1. Details of dividend

	Determined amount	Most recent dividend forecasts (Announced on May 10, 2024)	Actual results for the previous fiscal year (Fiscal year ended March 2024)
Record date	March 31, 2025	March 31, 2025	March 31, 2024
Dividend per share	24.00 yen	23.00 yen	23.00 yen
Total amount of dividends	2,515 million yen	-	2,416 million yen
Effective date	June 30, 2025	-	June 28, 2024
Source of dividends	Retained earnings	-	Retained earnings

### 2. Reason

The EDION Group is striving to secure a stable management base. In addition, the Company considers shareholder returns to be an important management issue, and it is the Company's basic policy to continuously pay stable dividends with a payout ratio of 30% or more.

Based on these basic policies, the Company has resolved to increase the fiscal year-end dividend per share by 1 yen from the previously announced 23 yen to 24 yen for the fiscal year ended March 2025, comprehensively considering business results for the current fiscal year, financial conditions, and the future business environment, etc.

### (Reference) Breakdown of Annual Dividends

	Dividend per share (Yen)		
Record date	Second quarter-end	Fiscal-year end	Total
Actual results for the current fiscal year	23.00 yen	24.00 yen	47.00 yen
Actual results for the previous fiscal year (Fiscal year ended March 2024)	22.00 yen	23.00 yen	45.00 yen