



For Immediate Release

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Notice Regarding Dividends of Surplus

gremz,Inc. (the "Company") hereby announce that at the Board of Directors meeting held on May 20, 2025, the Company resolved to submit a proposal to pay dividends of surplus with a record date of March 31, 2025 to the 20th Annual General Meeting of Shareholders to be held on June 25, 2025.

Details

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on May 15, 2025)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2024)	
Record date	March 31, 2025	As stated to the left	March 31, 2024	
Dividend per share	59.00 yen	As stated to the left	32.00 yen	
Total amount of dividends	1,363 million yen	-	739 million yen	
Effective date	June 26,2025	-	June 27,2024	
Source of dividends	Retained earnings	-	Retained earnings	

2. Reason

The Company's basic policy on profit allocation is to achieve a stable return of profits to shareholders by comprehensively taking into account the need to bolster its internal reserves to strengthen its business foundation and increase corporate value together with the distribution of earnings to shareholders based on financial results.

Based on the above basic policy, the Company has decided the ordinary dividend of 59 yen per share, regarding the year-end dividend of surplus for the fiscal year ending March 31, 2025.

(Reference) Breakdown of Annual Dividends

	Dividend per share		
Record date	Second quarter-end	Fiscal-year end	Annual
Fiscal year ended March 31,2025	20.00 yen	59.00 yen	79.00 yen
Fiscal year ended March 31,2025	15.00 yen	32.00 yen	47.00 yen