



May 14, 2025

G - T E K T C O R P O R A T I O N  
P r e s i d e n t & C E O Naohiro Takao  
( S e c u r i t i e s c o d e : 5 9 7 0 )  
( P r i m e M a r k e t o f t h e T S E )

Contact

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## Notice Regarding Distribution of Dividends(Increase) from Surplus

At the Board of Directors' Meeting held on May 14, 2025, G-TEKT CORPORATION (the "Company") resolved to pay a year-end dividend with a record date of March 31, 2025 as follows.

### 1. Description of dividend

	Dividend decided	Most recent dividend forecast (Announced on Nov. 11, 2024)	Last year's dividend (Year ended March 31, 2024)
Record date	March 31, 2025	March 31, 2025	March 31, 2024
Year-end dividend per share	50.00 yen	37.00 yen	35.00 yen
Total dividend payment	2,169 millions of yen	—	1,518 millions of yen
Effective date	June 24, 2025	—	June 24, 2025
Source	Retained earnings	—	Retained earnings

### 2. Reasons

The Company, with the objective of sustainable growth and the improvement of corporate value in the medium to long term, has set a basic policy of maintaining shareholders' equity at a level that can tolerate growth investment and risk, while implementing stable and ongoing returns to shareholders.

We have set the following target values: a dividend payout ratio of 30% or higher, and a DOE (dividend on equity) of 3.0% or higher by the fiscal year ending March 2031.

Based on the above policy and after comprehensive consideration, taking into account the consolidated results for the full year, we plan to pay a year-end dividend of 50 yen per share, an increase of 13 yen from the previous forecast, and an interim dividend of 37 yen, for a total annual dividend of 87 yen.

(Reference) Annual dividend breakdown

	Dividend per share (yen)		
Record date	End of 2nd quarter	Year-end	Total
Year ended March 31, 2025	37 yen	50 yen	87 yen
Year ended March 31, 2024	32 yen	35 yen	67 yen

[Note]: This represents an excerpted translation, for reference and convenience only, of the original notice issued in Japanese. In the event of any discrepancies between the Japanese and English versions, the former shall prevail.