



July 12, 2024

Notice

Company name	YAMASHIN-FILTER CORP.
Representative	Atsuhiko Yamazaki, Representative Director/ President (Code: 6240, TSE Prime Market)
Address inquiries to	Chikahisa Ioka, Director/ Senior Managing Executive Officer (Tel. 045-680-1671)

## Notice Regarding Receipt of Dividends from Consolidated Subsidiary

The Company plans to receive dividends of surplus from a consolidated subsidiary. This announcement is made because this matter falls under the requirements for the filing of an Extraordinary Report under Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 12 of the Cabinet Office Ordinance on Disclosure of Corporate Information, etc., as follows.

### Details

#### 1. Summary of dividends

- (1) Date of occurrence: July 12, 2024 (Board of Directors' resolution)
- (2) Dividend amount: US\$5,100 thousand (approx. ¥821 million) (converted at 161 yen to USD)
- (3) Names of a consolidated subsidiary: YAMASHIN AMERICA INC. (U.S. subsidiary)

#### 2. Impact on business performance

As a result of this matter, we expect to record the dividend income as non-operating income in our non-consolidated financial statements for the fiscal year ending March 31, 2025. Since the dividend is paid by a consolidated subsidiary, there will be no impact on consolidated financial results for the fiscal year ending March 31, 2025.