



May 14, 2025

Company name: RHEON AUTOMATIC MACHINERY CO., LTD.
 Representative: Mikio Kobayashi, President & C.E.O.
 (Securities Code: 6272;
 Tokyo Stock Exchange Prime Market)
 Inquiries: Tadao Fukuda, Managing Operating Officer
 (Telephone: +81-28-665-1111)

Notice Concerning Dividends of Surplus (Increased Dividends)

RHEON AUTOMATIC MACHINERY CO., LTD. (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held today, to pay dividends of surplus (year-end dividend) with a record date of March 31, 2025. The details are described below.

The matter will be submitted and discussed at the 63rd Annual General Meeting of Shareholders of the Company scheduled to be held on June 25, 2025.

1. Details of dividend

	Determined amount	Most recent dividend forecast (November 12, 2024)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2024)
Record date	March 31, 2025	Same as on the left	March 31, 2024
Dividend per share	23 yen	21 yen	22 yen
Total amount of dividends	618 million yen	-	590 million yen
Effective date	June 26, 2025	-	June 27, 2024
Source of dividends	Retained earnings	-	Retained earnings

2. Reason

The Company considers returning profits to shareholders as one of the most important management policies. Specifically, our basic policy is to return profits to shareholders based on the business performance with a target consolidated payout ratio of 30% while comprehensively taking into account, among other factors, retaining internal reserves for future business expansion.

Based on the policy mentioned above and the fact that profit attributable to owners of parent exceeded the initial financial results forecast, the Company has decided to pay a year-end dividend of 23 yen per share for the fiscal year ended March 31, 2025, resulting in an annual dividend of 44 yen per share (interim dividend: 21 yen, year-end dividend: 23 yen).

(Note) Breakdown of annual dividends

	Dividend per share		
Record date	Second quarter-end	Fiscal-year end	Total
Actual results for the current fiscal year	21 yen	23 yen	44 yen
Actual results for the previous fiscal year (Fiscal year ended March 31, 2024)	20 yen	22 yen	42 yen