

Company name : COSEL CO., LTD
Listing : Tokyo Stock Exchange Prime Market
Securities code : 6905
Representative : Morio Saito, President/CEO
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Notice Concerning Dividends of Surplus

COSEL CO., LTD. hereby announces that it has resolved, at a meeting of the Board of Directors held on July 7, 2025, to pay dividends of surplus with a record date of May 20, 2025. The details are described below.

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on June 18, 2025)	Actual results for the previous fiscal year(Fiscal year ended May 20, 2024)
Record date	May 20, 2025	Same as on the left	May 20, 2024
Dividend per share	¥28.00	Same as on the left	¥27.00
Total amount of dividends	¥1,151 million	—	¥895 million
Effective date	July 18, 2025	—	July 19, 2024
Source of dividends	Retained earnings	—	Retained earnings

2. (Reference)Details of annual dividend

	Dividend per share		
Record date	Second quarter-end	Fiscal-year end	Total
Actual results for the current fiscal year (Fiscal year ended May 20, 2025)	¥27.00	¥28.00	¥55.00
Actual results for the previous fiscal year (Fiscal year ended May 20, 2024)	¥27.00	¥27.00	¥54.00