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December 18, 2024

Company name: SATORI ELECTRIC CO., LTD.

Representative: Hiroyuki Satori

Representative Director, President

Securities Code: 7420

(Tokyo Stock Exchange Prime Market)

Contact: Koji Suwahara

Director, Managing Executive Officer

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Notice Regarding Dividend from Surplus (Interim Dividend)

At the meeting of the Board of Directors held on December 18, 2024, we are pleased to announce that a resolution was passed to distribute a dividend from retained earnings (interim dividend) with a record date of November 30, 2024, as detailed below.

1. Interim Dividend Details

	Determined amount	Latest forecast (Announced on July 12, 2024)	Results for the previous period (Interim period of Ended May 31, 2024)
Record date	November 30, 2024	Same as left	November 30, 2023
Dividend per share	40.00 yen	Same as left	30.00 yen
Total dividend amount	594 million yen	-	444 million yen
Effective date	February 14, 2025	-	February 14, 2024
Source of dividends	Retained earnings	-	Retained earnings

(NOTE) The dividend forecast remains unchanged from the previous announcement.

2. Additional References

Dividend Forecast for the Fiscal Year Ending May 31, 2025 (Announced on July 12, 2024)

	Dividend per share		
Record date	Interim	Year-end	Total
Dividend forecast		46.00 yen	86.00 yen
Current period dividends paid	40.00 yen		
Previous period dividends paid (ended May 31, 2024)	30.00 yen	50.00 yen	80.00 yen