

March 11, 2025

Company name: AS ONE CORPORATION
Name of representative: Takuji Iuchi, President
(Securities code: 7476)
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Notice Concerning Revision to Dividend Forecasts for the Fiscal Year Ending March 31, 2025

At the meeting of the Board of Directors held today, we have decided to revise the forecast for the year-end dividend for the year ended March 31, 2025 as follows.

1. Reason for revision to dividend forecasts

We consider returning profits to shareholders to be one of our important management policies. Based on the full-year consolidated performance forecast for the fiscal year ending March 2025, it has become almost certain that we will achieve the target of 100 billion yen in consolidated sales, which was the initial mid-term management plan target. Therefore, to express our gratitude to our shareholders for their continued support, we will increase the dividend by 5 yen per share and revise the year-end dividend for the fiscal year ending March 2025 to 34 yen per share. Additionally, we will revise the forecast annual dividend to 62 yen per share, an increase of 5 yen from the previous forecast.

Our fundamental dividend policy is to distribute profits in a performance-linked manner, with the goal of distributing 50% of the base amount, which is net income attributable to owners of the parent after excluding extraordinary gains and losses. The revised annual dividend for this fiscal year is expected to exceed the amount calculated based on this fundamental policy, but it has been determined by comprehensively considering the current business performance trends and financial situation.

2. Details of revision (Yen)

	Annual dividends		
	Second quarter-end	Fiscal-year end	Total
Previous forecasts (May 14, 2024)		29.00	57.00
Revised forecasts		34.00	62.00
Actual results for the current fiscal year	28.00		
Actual results for the previous fiscal year*	25.00	31.00	56.00

*We conducted a two-for-one stock split of our common stock on April 1, 2024. For the previous fiscal year's results, dividends per share were calculated as if the stock split had been conducted on April 1, 2023.