Company name: Yonex Co., Ltd.

Name of representative: President

Alyssa Yoneyama

(Securities code: 7906, Tokyo Stock Exchange Standard market)

Inquiries: Executive Managing Director

Shuichi Yoneyama

(Telephone: +81(0)3-3839-7112)

Notice Concerning Dividends of Surplus (Special Dividends)

Yonex Co., Ltd. hereby announces its decision, made at the Board of Directors meeting today, to submit the following Dividends of Surplus_with a record date of March 31, 2025, to the 68th Annual General Meeting of Shareholders scheduled for June 25, 2025.

1. Details of dividend

	Year-end Dividends Proposal	Recent Dividend Forecast (Announced on May10, 2024)	Previous Year (Fiscal year ended March 31, 2024)
Record date	March 31, 2025	March 31, 2025	March 31, 2024
Dividend per share	11 yen (Ordinary Dividends 10 yen) (Special Dividends 1 yen)	10 yen	9yen (Ordinary Dividends 7 yen) (Special Dividends 2 yen)
Total amount of dividends	943 million yen	-	782 million yen
Effective date	June 26, 2025	-	June 26, 2024
Source of dividends	Retained earnings	-	Retained earnings

2. Reason

The Company regards the return of profits to shareholders as an important corporate management policy, and our basic policy is to maintain a stable and appropriate level of dividends.

As for the consolidated financial results for the fiscal year ended March 31, 2025, both sales and income reached record highs, we have decided to propose a year-end dividend of 11 yen per share, consisting of an ordinary dividend of 10 yen per share and a special dividend of 1 yen per share, to the 68th Annual General Meeting of Shareholders to be held on June 25, 2025.

[Reference] Details of dividends through the fiscal year

	Dividend per share			
Record date	End of Q2	End of fiscal period	Total	
Year-end dividend paid for FY March 2025	11 yen (Ordinary Dividends 10 yen) (Special Dividends 1 yen)	11yen (Ordinary Dividends 10 yen) (Special Dividends 1 yen)	22 yen (Ordinary Dividends 20 yen) (Special Dividends 2 yen)	
Year-end dividend paid for FY March 2024	7 yen (Ordinary Dividends 7 yen)	9 yen (Ordinary Dividends 7 yen) (Special Dividends 2 yen)	16 yen (Ordinary Dividends 14 yen) (Special Dividends 2 yen)	