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May 12, 2025

For Immediate Release

Company name: Yaoko Co., Ltd.  
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(Securities Code: 8279, TSE Prime Market)  
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## Notice Concerning Dividends of Surplus

Yaoko Co., Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 12, 2025, to pay dividends of surplus with a record date of March 31, 2025. The details are described below.

### 1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on February 10, 2025)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2024)
Record date	March 31, 2025	March 31, 2025	March 31, 2024
Dividend per share	¥70.00	¥55.00	¥67.50
Total amount of dividends	¥2,932 million	—	¥2,799 million
Effective date	June 25, 2025	—	June 26, 2024
Source of dividends	Retained earnings	—	Retained earnings

### 2. Reason

The Company's fundamental policy is to expand business operations, strengthen our business foundation, maintain stable dividends, and provide appropriate returns to shareholders. Furthermore, during the period of our 11th Medium-Term Management Plan, we aim to progressively increase our dividend payout ratio, with the primary objective of improving capital efficiency and shareholder returns.

In line with this policy, we have decided to increase the previously forecasted dividend per share by 15.00 yen, from 55.00 yen to 70.00 yen for the year-end dividend for the fiscal year ending March 31, 2025. Consequently, the annual dividend per share is expected to be 125.00 yen.

\*The dividend forecasts are as follows:

	Dividend per share (Yen)		
Record date	Second quarter-end	Fiscal-year end	Total
Actual results for the current fiscal year	¥55.00	¥70.00	¥125.00
Actual results for the previous fiscal year (Fiscal year ended March 31, 2024)	¥42.50	¥67.50	¥110.00

End