



April 10, 2025

Company name: U-NEXT HOLDINGS Co., Ltd.

Representative: Yasuhide Uno, President, Representative

Director & CEO

(Securities code: 9418)

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Notice on Dividend of Surplus

U-NEXT HOLDINGS Co., Ltd. (the "Company") hereby announces that at a meeting of the Board of Directors held today, the Company passed a resolution to distribute dividend of surplus (Interim Dividend), for which the record date is February 28, 2025.

The Company is scheduled to commence payments of the dividend on May 26, 2025.

1. Details of dividend

	Determined amount	Most recent dividend forecast (October 10, 2024)	Results of previous fiscal year
Record date	February 28, 2025	Same as on left	February 29, 2024
Dividend per share	7.0 yen	Same as on left	16.0 yen
Total dividend amount	1,262 million yen	_	962 million yen
Effective date	May 26, 2025	_	May 27, 2024
Dividend source	Retained earnings	_	Retained earnings

^{*} The Company conducted a 3-for-1 stock split of common shares effective as of December 1, 2024.

2. Reasons for dividend

Considering returning profits to shareholders as one of its top business priorities, the Company distributes dividend of surplus twice a year (Interim Dividend and Final Dividend), based on its overall performance, taking into account factors such as financial conditions, profits, and plans for new investments as a basic policy. The Company will strive to strengthen its business and financial foundations with the goal of increasing the dividend payout ratio to 30%.

Based on the policy, the interim dividend based on the end of February 2025 will be 7.0 yen per share, as per our most recent forecast.