

April 24, 2025

Company name: GECOSS CORPORATION
Name of representative: Yoshiyuki Nobusa, President and CEO
(Stock code: 9991; Tokyo Stock Exchange Prime Market)
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Notice Concerning Dividends of Surplus (Year-End Dividend for the Year Ended March 31, 2025)

GECOSS CORPORATION (the “Company”) hereby announces that, at a meeting of the Board of Directors held on April 24, 2025, it resolved to submit a proposal for dividends of surplus (year-end dividend for the year ended March 31, 2025), with a record date of March 31, 2025, to the 58th Ordinary General Meeting of Shareholders to be held on June 19, 2025. The details are described below.

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on Oct. 29, 2024)	Actual results for the previous year (Year ended Mar. 31, 2024)
Record date	March 31, 2025	March 31, 2025	March 31, 2024
Dividend per share	¥34	¥28	¥23
Total amount of dividends	¥1,149 million	—	¥777 million
Effective date	June 20, 2025	—	June 21, 2024
Source of dividends	Retained earnings	—	Retained earnings

2. Reason

The Company has revised its dividend policy to a dividend payout ratio of around 40% and a dividend on equity (DOE) ratio of at least 2.5% in the Medium-Term Business Plan for FY2025 to FY2027 and has decided on the policy’s early adoption from FY2024. In accordance with this policy, the Company has decided to increase its year-end dividend to 34 yen per share, an increase of 6 yen from its previous forecast of 28 yen per share announced on October 29, 2024, in light of its financial results for the year ended March 31, 2025. This puts the annual dividend at 54 yen per share, an increase from the previous forecast of 48 yen per share.

(Reference) Breakdown of annual dividend

	Dividend per share		
	Second quarter-end	Year-end	Total
Previous forecast (Announced on Oct. 29, 2024)	¥20	¥28	¥48
Actual results for the current year	¥20	¥34	¥54
Actual results for the previous year (Year ended Mar. 31, 2024)	¥17	¥23	¥40