



August 13, 2024

To whom it may concern

Corporate Name: Nishimoto Co., Ltd.
Representative: Yoshiro Susaki, Chairman & CEO
(Code No.: 9260 Prime Market of the Tokyo Stock Exchange)
Contact: Yuji Sasa, President, Director of the board, COO, CFO
(Phone:03-6870-2015)

Notice on Dividend of Surplus (Interim Dividend)

Nishimoto Co., Ltd. (the "Company") hereby announces that at the Board of Directors meeting held on August 13, 2024, the Company resolved to pay a dividend of surplus (Interim Dividend) with June 30, 2024, as the record date, as set forth below.

1. Details of Dividend

	Determined amount	Most recent dividend forecast (announced on May 15,2024)	Results for previous term (interim dividend for the fiscal year ended December 2023)
Record date	June 30, 2024	Same as on the left	June 30, 2023
Dividend per share	60.00 yen	Same as on the left	80.00 yen
Total amount of dividend	855million yen	-	1,148 million yen
Effective date	September 17, 2024	-	September 19, 2023
Source of dividend	Retained earnings	-	Retained earnings

2. Reason

Regarding profit distribution, the Company has a basic policy of maintaining stable dividends while securing internal reserves for future business development and for bolstering its financial position. The Company considers the dividend payout ratio as an important indicator of how appropriate a dividend payment is and targets a dividend payout ratio on a consolidated basis of approximately 30% for each fiscal year.

With regard to the interim dividend for the fiscal year ended December 2024, the Company will pay a dividend of 60.00 yen per share in full consideration of the above basic policy, the business results, the future business environment, financial position, capital requirements, and other factors.

*The dividend forecast is as follows.

Dividend per share (yen)			
Record date	Second-quarter end	Year-end	Total
Dividend forecast for current term (Note) (fiscal year ending December 2024)		36.66	—
Dividend results for current term (Note) (fiscal year ended December 2024)	60.00		
Results for previous term (fiscal year ended December 2023)	80.00	80.00	160.00

(Note) The Company conducted a share split at a ratio of 3 shares for each share of common stock, with an effective date of July 1,2024.The year-end dividend (forecast) for the fiscal year ended December 2024

is stated with considering the share split, the second-quarter end dividend (result) is stated based on the number of shares before the share split. The year-end dividend (forecast) for the fiscal year ended December 2024 with no consideration on the share split, shall be 110.00 yen per share and total dividend for the fiscal year ended December 2024, shall be 170.00 yen per share.