

Notice: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



April 25, 2025

Company name: MORITA HOLDINGS CORPORATION
Representative: Shinichi Kanaoka, President
(Securities code: 6455; Tokyo Prime)
Inquiries: Shinya Murai, Director and Managing Executive Officer
Telephone: +81-6-6208-1910

Notice Concerning Dividends of Surplus (Dividend Increase)

MORITA HOLDINGS CORPORATION (the “Company”) hereby announces that it has resolved, at the meeting of the Board of Directors held on April 25, 2025, to pay dividends of surplus with a record date of March 31, 2025 as described below:

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on January 31, 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	33.00yen	29.00yen	24.00yen
Total amount of dividends	1,410 million yen	-	1,047 million yen
Effective date	May 30, 2025	-	May 31, 2024
Source of dividends	Retained earnings	-	Retained earnings

2. Reasons

The Company’s basic policy for returning profits to shareholders is to maintain and increase stable dividends while strengthening its financial position and corporate infrastructure.

For the fiscal year ended March 2025, its consolidated financial results significantly exceeded the forecast, and it has achieved the financial targets in its mid-term plan, including “Operating margin of 12%”, “ROE (return on equity) of 10%”, “DOE (dividend on equity) of around 2.5% or higher” and “record-high operating profit”.

In light of these results, the Company has decided to increase the year-end dividend for this fiscal year by 4 yen per share from the most recent dividend forecast to 33 yen per share. Consequently, the annual dividend for this fiscal year, including its interim dividend, will be 58 yen per share.

(Reference) Annual dividend details

Record date	Dividend per share (Yen)		
	End of 2 nd quarter	End of fiscal year	Total
Fiscal year ended March 31, 2025	25.00	33.00	58.00
Fiscal year ended March 31, 2024	24.00	24.00	48.00