

Feb 14, 2025

Company Name: Fibergate Inc.
Representative Director, President Executive Officer: Masanori Inomata
(Code No.: 9450, Prime Market of Tokyo Stock Exchange)

Notice Concerning Dividends of Surplus (Interim Dividends)

The Group hereby announces that it has resolved, at a meeting of the Board of Directors held today, to pay dividends of surplus (interim dividends) with a record date of December 31, 2024. The details are described below.

1. Details of interim dividends

	Determined amount	Most recent dividend forecast (Announced on August 14, 2024)	Actual results for the previous fiscal year (Interim Dividends of FY 2024)
Record date	December 31, 2024	Same as the left	December 31, 2023
Dividend per share	¥13.50	Same as the left	¥5.00
Total amount of dividends	¥273 million	—	¥101 million
Effective date	March 12, 2025	—	March 12, 2024
Source of dividends	Retained earnings	—	Retained earnings

2. Reason for the dividend amount

The Group aims to expand its business performance through growth investments and regards the return of profits to shareholders as one of the most important management issues. Profits for each fiscal year will be divided into three major divisions and, in principle, one-third of which will be used as a source of profit dividends as a return to shareholders, another one-third will be used for returns to executives and employees, which are important human capital, and business investment for further growth of the Company, and the remaining one-third will be internal reserves.

Based on this policy, we have decided to pay interim dividends of 13.5 yen per share for the fiscal year ended June 2025 with a record date of December 31, 2024, as per our most recent dividend forecast.

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