



Company Name: Linical Co., Ltd.

Representative: Kazuhiro Hatano

President & CEO

(TSE code: 2183)

May 27, 2024

Notice of Distribution of Retained Earnings

At the meeting of its Board of Directors held on May 27, 2024, Linical Co.,Ltd. (hereinafter, the “Company”) resolved the distribution of retained earnings with a record date of March 31, 2024 as follows.

1. Details of Dividend

	Resolved	Latest forecast (announced on May 15, 2023)	Total amount of dividends for the fiscal year ended March 31, 2023
Record date	March 31, 2024	Same as on the left	March 31, 2023
Dividend per share	JPY 15.00	Same as on the left	JPY 14.00
Total dividend	JPY 338,796 thousand	—	JPY 316,210 thousand
Effective date	June 12, 2024	—	June 8, 2023
Dividend resource	Retained earnings	—	Retained earnings

2. Reason

The Company’s basic policy is to optimize the balance between the improvement in our corporate value through mid/long-term growth and return to shareholders, and we aim to return profits in a stable manner with consideration of business performance.

The Company resolved to pay dividend of JPY 15.00 per share as the year-end dividend for the fiscal year ended March 31, 2024, as originally planned.

The Articles of Incorporation of the Company stipulate that the Company can pay dividends from retained earnings based on the resolution by the Board of Directors.

(Reference) Breakdown of annual dividend

Record Date	Dividend per share		
	Interim	Year-end	Total
Fiscal year ended March 31, 2024	JPY 00.00	JPY 15.00	JPY 15.00
Fiscal year ended March 31, 2023	JPY 00.00	JPY 14.00	JPY 14.00

End

Notes: This is a translation of the press release originally drafted in Japanese for the disclosure required in compliance with the TSE regulations.