

August 8, 2025

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Notice Concerning Dividends of Surplus (Dividend Increase)

Digital Information Technologies Corporation (the “Company”) hereby announces that, at the Board of Directors meeting held today, the Company resolved to propose a year-end dividend of surplus with a record date of June 30, 2025, as outlined below. This proposal is scheduled to be submitted for approval at the 24th Annual General Meeting of Shareholders to be held on September 25, 2025.

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on May 15, 2025)	Actual results for the previous fiscal year (FY6/24)
Record date	June 30, 2025	Same as left	June 30, 2024
Dividend per share	42 yen	36 yen	23 yen
Total amount of dividends	622 million yen	-	346 million yen
Effective date	September 26, 2025	-	September 27, 2025
Source of dividends	Retained earnings	-	Retained earnings

(Reference)

	Dividend per share		
Record date	Q2	Fiscal-year end	Total
Actual results for the fiscal year under review (FY6/25)	30 yen	42 yen	72 yen
Actual results for the previous fiscal year (FY6/24)	23 yen	23 yen	46 yen

2. Reasons

The Company's basic policy regarding profit distribution is to maintain stable dividends while ensuring an appropriate balance with internal reserves.

In accordance with this policy, and after careful consideration of factors such as financial soundness and the internal reserves necessary for business growth, the Company has decided to pay a year-end ordinary dividend of 42 yen per share for the fiscal year under review.

We will continue to view the return of profits to shareholders as a key management priority and remain committed to meeting the expectations of our shareholders.