

February 14, 2025

To All Concerned Parties

Company Name : BuySell Technologies Co., Ltd.
Representative : Kosuke Tokushige,
President, representative director & CEO
Securities code : 76 February 14, 202585
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Notice Concerning Dividends from Earnings

We hereby announce that our Board of Directors, at a meeting held today, decided to pay dividends with a record date of December 31, 2024, as follows.

The Company plans to submit a proposal for the distribution of surplus earnings to the 24th Ordinary General Meeting of Shareholders scheduled to be held on March 26 this year.

Note

1. Details of Dividends

	Details of resolution	Latest dividend forecast (August 14, 2024)	Dividend paid for the previous fiscal year (December 31, 2023)
Record Date	December 31, 2024	December 31, 2024	December 31, 2023
Dividend per Share	30.00 yen	30.00 yen	25.00 yen
Total Amount of Dividends	438 million yen	—	357 million yen
Effective Date	March 27, 2025	—	March 25, 2024
Source of Dividends	Retained earnings	—	Retained earnings

*The Company conducted a 2-for-1 split of shares of common stock, effective January 1, 2025. Since the dividend for the fiscal year ended December 31, 2024, is before the stock split, the dividend per share is the amount before the stock split.

2. Reasons.

The Company is considering increasing corporate value over the medium to long term. And returning profits to shareholders is one of its most important management tasks. The Company's basic policy is to pay stable and continuous dividends to shareholders, taking into consideration performance trends, financial conditions, and a consolidated dividend payout ratio of approximately 20%, while securing the necessary internal reserves for future business development and strengthening the management structure.

Based on this policy, the Company has resolved the year-end dividend for the current fiscal year as shown above.

End.