



May 2, 2025

Address: 1-4-23 Habu-cho, Kishiwada-shi, Osaka
Company Name: Fuji Jutaku Co., Ltd.
Name of Representative: Nobutsuna Miyawaki,
President and Representative Director
(Securities code: 8860,
Tokyo Stock Exchange Prime Market)
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Notification Regarding Dividend of Surplus (Increase in Dividend)

We hereby announce that at the Board of Directors meeting held today, the Company resolved to distribute a dividend of surplus with a record date of March 31, 2025, as outlined below. This matter is scheduled to be submitted for approval at the 52nd Annual General Meeting of Shareholders to be held in June 2025.

1 . Details of the Dividend

| | Determined Amount | Most Recent Dividend Forecast (Published on May 2, 2024) | Previous Fiscal Year Result (Fiscal Year Ended March 2024) |
|-----------------------|-------------------|--|--|
| Record Date | March 31, 2025 | Same as left | March 31, 2024 |
| Dividend per Share | 18 yen 00 sen | 13 yen 00 sen | 16 yen 00 sen |
| Total Dividend Amount | 1,170 million yen | - | 1,103 million yen |
| Effective Date | June 19, 2025 | - | June 20, 2024 |
| Source of Dividend | Retained Earnings | - | Retained Earnings |

2. Reason

Our basic policy is to continue providing stable dividends to our shareholders while striving to expand business earnings and strengthen our financial base from a medium- to long-term perspective.

To clarify this policy, the Board of Directors resolved to adopt a progressive dividend policy at its meeting held on October 17, 2023. Under this policy, we announced our commitment to maintaining stable dividends without reductions, and to consider returning additional profits through special dividends in the event of significant earnings growth. We will continue striving to achieve stable dividends and enhance long-term corporate value. At the Board of Directors meeting held on May 2, 2025, a resolution was passed to determine the year-end dividend for the current fiscal year with a record date of March 31, 2025.

Profit for the current consolidated fiscal year amounted to 4,764 million yen, exceeding both the previous fiscal year's result of 4,559 million yen and the initial forecast of 4,500 million yen. As a result, we have decided to increase the year-end dividend by 5 yen per share from the initial forecast, revising the year-end dividend to 18 yen 00 sen per share. Consequently, the total annual dividend, including the interim dividend of 14 yen 00 sen per share, will be 32 yen 00 sen, representing an increase of 5 yen from the dividend forecast of 27 yen 00 sen announced on May 2, 2024.

(Reference) Breakdown of Annual Dividend

| | Dividend per Share (Yen) | | |
|---|--------------------------|--|---------------|
| Record Date | End of Second Quarter | Year-End | Total |
| Current Fiscal Year Result | 14 yen 00 sen | 18 yen 00 sen | 32 yen 00 sen |
| Previous Fiscal Year Result (Fiscal Year Ended March 2024) | 14 yen 00 sen | 16 yen 00 sen (including a special dividend of 3 yen) | 30 yen 00 sen |

The above

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