



June 27, 2024
Hamee Corp.

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(Code: 3134 Standard Market of the Tokyo Stock Exchange)
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Notice of Dividends of Surplus

At the meeting of the Board of Directors held today, we have decided to submit a resolution regarding the distribution of surplus as of the record date of April 30, 2024 at the 26th Ordinary General Meeting of Shareholders to be held on July 25, 2024 as follows.

1. Contents of dividends

	Determined amount	Most recent dividend forecast (Announced on June 14, 2024)	Results for the previous fiscal year (FY04/23)
Record Date	April 30,2024	Same as left	April 30,2023
Dividend per share	JPY22.50	Same as left	JPY22.50
Total dividends	JPY358 million	-	JPY358 million
Effective date	July 26,2024	-	July 28,2023
Dividend Source	Retained earnings	-	Retained earnings

2. Policy on Distributing Profits to Shareholders

Recognizing that returning profits to shareholders is an important management issue, our basic policy is to strive to increase shareholder value by continuously growing our business and improving capital efficiency, while also continuously paying dividends. The amount of dividends is determined by comprehensively taking into account the consolidated business results, soundness of the financial position and the level of internal reserves for future business development.

3. Reason

The dividend payout ratio is set at 20% or more in the year-end dividend. Based on a comprehensive consideration of the future development of business, we decided to pay a year-end payout of JPY22.50 per share.

(Reference) Breakdown of Annual Dividends

Record Date	Dividend per share		
	End of second quarter	Year -end	Annual
Results for the current fiscal year(FY04/24)	JPY0.00	JPY22.50	JPY22.50
Results for the previous fiscal year(FY04/23)	JPY0.00	JPY22.50	JPY22.50

End