

November 12, 2024

Company name: ITFOR Inc.
Name of representative: Tsunenori Sato, President and Representative Director
(Securities code: 4743; TSE Prime Market)
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Notice Regarding Dividends of Surpluses (Interim Dividend)

ITFOR Inc. announced that the Board of Directors has today made a resolution as shown below regarding the payment of dividends from surplus (interim dividend) with a date of record of September 30, 2024.

1. Details of Dividend

	Amount decided	Most recent dividend forecast announcement (announced May 11, 2024)	Results for the previous fiscal year (interim dividend in the fiscal year ended March 31, 2024)
Record date	September 30, 2024	Same as left	September 30, 2023
Dividends per share	25.00 yen	25.00 yen	0.00 yen
Total dividends	680 million yen	—	—
Effective date	December 2, 2024	—	—
Funding for dividends	Retained earnings	—	—

2. Reasons

We recognize that returning profits to shareholders is one of our important management priorities, and our basic policy is to pay stable and continuous dividends while taking into consideration our business performance and financial situation. We aim for a consolidated dividend payout ratio of 50%, and a total return ratio of at least 70%, paying dividends twice a year.

With regard to the interim dividend for the fiscal year ending March 2025, in accordance with the above basic policy and after comprehensively considering the business environment, business outlook, etc., we have decided to set it at 25 yen per share, in line with the forecast.

We will continue to consider appropriate profit return measures for shareholders in accordance with our basic policy.

(Reference) Breakdown of annual dividends

	Annual dividend		
	End of second quarter	Year-end	For the year
Dividend forecast	25.00 yen	25.00 yen	50.00 yen
Results for the current fiscal year	25.00 yen	—	—
Results for the previous fiscal year (ended March 31, 2024)	0.00 yen	40.00 yen	40.00 yen

Note : This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.