



April 23, 2025

For Immediate Release

Company name: BELLSYSTEM24 Holdings, Inc.
Representative: Hiroshi Kajiwara, President, CEO
(Code: 6183 TSE Prime Market)
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Notice of Dividends of Surplus

BELLSYSTEM24 HOLDINGS, INC. (Head Office: Minato-ku, Tokyo; President, CEO and Representative Director: Hiroshi Kajiwara; hereinafter “BELLSYSTEM24”) announces that it resolved at a meeting of its Board of Directors held on April 23, 2025 to pay dividends of surplus with a record date of February 28, 2025 and submit the matter at the 11th General Meeting of Shareholders scheduled to be convened on May 29, 2025. Details are as follows.

Details

1. Content of Dividends

	Decided amount (Fiscal year ended February 28, 2025)	Most recent dividend forecast (April 9, 2025)	Actual results for previous fiscal year (Fiscal year ended February 29, 2024)
Record date	February 28, 2025	Same as left	February 29, 2024
Dividends per share	30.00 yen	Same as left	30.00 yen
Total dividends	2,212,589,070 yen	—	2,212,591,350 yen
Effective date	May 30, 2025	—	May 27, 2024
Source of dividends	Capital surplus	—	Capital surplus

(Note) Proportion of the decrease in net assets 0.000

2. Reason

BELLSYSTEM24 regards its dividend policy for shareholders as one of its topmost management priorities, and it is its fundamental policy to allocate profits, considering the strengthening and improvement of its business foundation, business results, etc. As a result of a comprehensive review based on the above policy, BELLSYSTEM24 has decided to pay a year-end dividend of 30.00 yen per share for the fiscal year ended February 28, 2025 as announced in the latest dividend forecast.

(For reference) Breakdown of annual dividend

Record date	Dividends per share		
	Interim	Fiscal year-end	Total annual dividend
Fiscal year ended Feb 2025 (actual)	30.00 yen	30.00 yen	60.00 yen
Fiscal year ended Feb 2024 (actual)	30.00 yen	30.00 yen	60.00 yen