



April 30, 2025

Company Name: Hakuto Co., Ltd.
Representative: Tamaki Miyashita
President & Chief Executive Officer
(Securities code: 7433, Prime Market)
Contact: Hirotaka Nakai
General Manager of Corporate Relations Dept.
(TEL +81-3-3225-8952)

Notice Concerning Dividends of Surplus

Hakuto Co., Ltd. hereby announces that it has resolved, at a meeting of the Board of Directors held on April 30, 2025, to pay dividends of surplus with a record date of March 31, 2025. The details are described below.

1. Details of dividend

	Determined amount	Recent forecast (Announced on April 28,2024)	Year-end dividend for FY2024
Record date	March 31, 2025	Same as on the left	March 31, 2024
Dividend per share	130.00 yen	Same as on the left	140.00 yen
Total amount of dividends	2,446 million yen	—	2,633 million yen
Effective date	June 4,2025	—	June 4,2024
Source of dividends	Retained earnings	—	Retained earnings

2. Reason

We position returning profits to shareholders and improving capital efficiency as important management and financial issues, and in our medium-term management plan "Change & Co-Create 2024" through the fiscal year ending March 2025, we have established a shareholder return policy that targets a "total payout ratio of 100%" through dividends and share buybacks during the plan period.

Based on this policy and taking into account the consolidated results for the fiscal year ending March 2025, we have set the year-end dividend at 130 yen per share.

As a result, the annual dividend for the fiscal year ending March 2025 will be 260 yen per share, and the consolidated dividend payout ratio and total payout ratio will both be 95.3%.

(Reference) Breakdown of annual dividends

	Dividend per share		
Record date	2nd quarter-end	Year-end	Total
Dividends for FY2025	130.00 yen	130.00 yen	260.00 yen
Dividends for FY2024	140.00 yen	140.00 yen	280.00 yen