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IDOM Inc.

## Notice Regarding Dividends from Retained Earnings

Tokyo, April 12, 2024 - IDOM Inc. ("the Company") hereby announces that, at a meeting of the Board of Directors held on April 12, 2024, it resolved to make the payment of a dividend of surplus with February 29, 2024, as the record date. Details are as below. The subject matter will be submitted to the 30th Ordinary General Meeting of Shareholders to be held on May 28, 2024.

1. Details of dividends

|  | Amount | Most Recent Forecast <br> (Announced January 12, 2024) | Previous Amount <br> (Year ended February 2023) |
| :---: | :---: | :---: | :---: |
| Recording date | February 29, 2024 | February 29, 2024 | February 28, 2023 |
| Dividend per share | 19.78 yen | 18.75 yen | 26.30 yen |
| Total dividend | 1,985 million yen | - | 2,640 million yen |
| Effective date | May 29, 2024 | - | May 29, 2023 |
| Source of dividend | Retained earnings | - | Retained earnings |

(Note) The total amount of dividends are rounded down to the nearest million yen.

## 2. Reason

The Company's policy on dividends is to pay performance-based dividends under which the Company will decide on dividends based on consolidated results. In principle, the Company uses 30\% of profit attributable to owners of parent in the current fiscal year as total dividends for the determination of dividends per share for the current fiscal year. Based on this policy, the Company will pay a year-end dividend of 19.78 yen per share.
(Reference) Status of Dividends

|  | Dividend per share |  |  |
| :---: | :---: | :---: | :---: |
| Recording date | End of first half | End of fiscal year | Total |
| Dividends paid for the <br> current fiscal year | 14.41 yen | 19.78 yen | 34.19 yen |
| Previous fiscal year <br> (Ended February 2023) | 16.20 yen | 26.30 yen | 42.50 yen |

