



May 12, 2025

Company Name: NISSO HOLDINGS Co., Ltd.  
Representative: Ryuichi Shimizu,  
Representative Director, President & CEO  
(Securities Code: 9332, TSE Prime Market)  
Contact Person: Naoki Hayakawa,  
Managing Director & CFO  
(TEL. +81-45-514-4323)

## **Notice of Dividends of Surplus**

NISSO HOLDINGS Co., Ltd. (hereinafter, the "Company") hereby announces that it has resolved to propose the payment of dividends of surplus with the record date of March 31, 2025 to the 2nd Ordinary General Meeting of Shareholders to be held on June 25, 2025, as follows, at the Board of Directors' Meeting held on May 12, 2025.

### 1. Contents of Dividends

	Determined amount	Latest forecast (Announced on May 9, 2024)	Results of Previous FY
Record Date	March 31, 2025	Same as on left	March 31, 2024
Dividend Per Share	22.00 yen	Same as on left	20.50 yen
Total Amount of Dividends	725 Million yen	—	671 Million yen
Effective Date	June 26, 2025	—	June 27, 2024
Source of Dividends	Retained earnings	—	Retained earnings

### 2. Reason for Dividends

The Company considers the redistribution of profits to shareholders and the enhancement of corporate value as key management issues. Its basic policy is to continue to steadily redistribute profits to all of its shareholders with a consolidated dividend payout ratio of 30% or more, while taking into consideration the balance between securing funds for growth investments and strengthening the corporate structure that can respond to changes in the business environment.

Based on the above policy, the Company has decided to pay a dividend of 22.00 yen per share for the Fiscal Year Ended March 31, 2025, as expected at the beginning of the fiscal year.

### (Reference) Breakdown of Annual Dividend

Record Date	Dividend Per Share		
	2Q-end	Year-end	Annual Total
Results of Current FY	0.00 yen	22.00 yen	22.00 yen
Results of Previous FY (FY 3/2024)	0.00 yen	20.50 yen	20.50 yen