

Aug 23, 2024

Company Name: Fibergate Inc.
Representative: Masanori Inomata, President and C.E.O.
(Code No.: 9450, Prime Market of Tokyo Stock Exchange)

Notice Concerning Dividend of Surplus

At the extraordinary meeting of the Board of Directors held on August 23, 2024, we resolved to propose the following distribution of surplus with a record date of June 30, 2024, at the 25th Annual General Meeting of Shareholders scheduled for September 26, 2024.

1. Details of Dividends

	Amount to be determined	Latest Dividend Forecast (Announced March 13, 2024)	Previous Year Result (Fiscal Year Ended June, 2023)
Record Date	June 30, 2024	Same as left	June 30, 2023
Dividend Per Share	12.50 yen	Same as left	10.00 yen
Total Dividend Amount	253,392 thousand yen	Same as left	204,100 thousand yen
Effective Date	September 27, 2024	Same as left	September 28, 2023
Dividend Source	Retained Earnings	Same as left	Retained Earnings

2. Reason for Dividend

We consider the return of profits to shareholders as one of the most important management issues while aiming to expand business performance through investment for growth. We generally divide our annual profits into three parts: one-third for shareholder returns as dividend funds, one-third for distribution to key human capital (our officers and employees) and for business investments to further grow the company, and the remaining one-third for internal reserves. Based on this policy, we will issue a year-end dividend of ¥12.5 per share to shareholders as of the end of this fiscal year.

Inquiries	FG IR Team E-Mail: fgir@fibergate.co.jp URL: www.fibergate.co.jp/en/
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