

Thursday, December 26, 2024

Kanamoto Co., Ltd.
Stock Code 9678
Tokyo Stock Exchange Prime Market, Sapporo Stock Exchange
President and CEO Tetsuo Kanamoto
<Contact Information>
Director and Corporate Officer, Division Shun Hirose
Manager, Accounting Division and General
Manager, Public Relations Office

Telephone: +81-11-209-1631

Notice Regarding Dividend of Surplus

Kanamoto Co., Ltd. (the “Company”) hereby announces that, at the Board of Directors’ meeting held today, the Company resolved to pay dividends from surplus.

1. Dividend details

(Unit: Yen)

	Determined amount	Latest dividend Forecast (Published on December 6, 2024)	Previous period Results (Fiscal year ended October 31, 2023)
Reference date	October 31, 2024	October 31, 2024	October 31, 2023
Dividend per share	45.00	45.00	40.00
Total dividend amount	1,594 million	—	1,442 million
Effective date	January 24, 2025	—	January 26, 2024
Dividend source	an earned surplus	—	an earned surplus

(Reference) Breakdown of annual dividends

(Unit: Yen)

Reference date	Dividend per share		
	Interim period-end	Year-end	Total
Results e for the current period (Fiscal year ended October 31, 2024)	35.00	45.00 (Ordinary dividend: 40.00) (Commemorative dividend: 5.00)	80.00
Previous period Results (Fiscal year ended October 31, 2023)	35.00	40.00	75.00

2. Reason

Distribution of earnings to shareholders is a key management issue. The dividend policy of Kanamoto is to provide shareholders with a consistent and stable dividend regardless of the business environment. Furthermore, the Company aims to pay progressive dividends that include profit distribution in line with earnings performance. Moreover, it is the basic policy of Kanamoto to sufficiently build up its retained earnings, which is essential for strengthening financial position and to implement aggressive business expansion.

End