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May 19, 2025

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Name of representative: Yoichi Erikawa
President & CEO (Representative Director)
(Security Code 3635 TSE Prime Market)
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Notice Regarding Dividend of Surplus

At the Board of Directors meeting held today, it was resolved to propose at the 16th Annual General Meeting of Shareholders scheduled for June 19, 2025, the payment of a dividend of surplus with the record date of March 31, 2025, as described below.

1. Dividend Information

	Amount Decided (FY ending March 31, 2025)	Latest Dividend Forecast (Announced April 30, 2025)	Previous Fiscal Year Results (FY ended March 31, 2024)
Record Date	March 31, 2025	Same as left	March 31, 2024
Dividend per Share	¥60.00	Same as left	¥54.00
Total Dividend Amount	¥18,951 million	—	¥17,055 million
Effective Date	June 20, 2025	—	June 21, 2024
Source of Dividend	Retained Earnings	—	Retained Earnings

2. Reason

The Company positions returning profits to shareholders as one of its most important management policies. The basic policy for profit distribution is a consolidated total payout ratio of 50%, including dividends and share buybacks, or an annual dividend of ¥50 per share.

Based on this policy and considering recent business performance, the year-end dividend for the current fiscal year has been set at ¥60 per share of common stock, corresponding to a consolidated total payout ratio of 50%.

(Reference) Breakdown of Annual Dividends

	Dividend per Share		
Record Date	Interim Dividend	Year-end Dividend	Annual Dividend
Current Fiscal Year (FY ending March 31, 2025)	¥0.00	¥60.00	¥60.00
Previous Fiscal Year (FY ended March 31, 2024)	¥0.00	¥54.00	¥54.00

End