### YAMAICHI ELECTRONICS CO., LTD.

Stock listing: Tokyo Stock Exchange – Prime Market Code: 6941

President: Junichi Kameya

Managing Director: Kazuhiro Matsuda

Tel: +81-3-3734-0115



May 14, 2024

# **Notice Regarding Dividend of Surplus**

We hereby announce that at the board of directors meeting held on May 14, 2024, our company resolved to pay dividends from surplus with March 31, 2024 as the record date. This matter is scheduled to be discussed at the 69th Ordinary General Meeting of Shareholders scheduled to be held on June 26, 2024. Details are as follows:

## 1. Dividend details

	Determined amount	Latest dividend forecast	Previous period results
		(Published on November	(Fiscal year ending
		7, 2023)	March 2023)
Reference date	March 31, 2024	March 31, 2024	March 31, 2023
Dividend per share	13 yen	12 yen	69 yen
Total dividend amount	265 million yen	_	1,430 million yen
Effective date	June 27, 2024	_	June 29, 2023
Dividend source	an earned surplus	_	an earned surplus

#### 2. Reason

Our group has announced that we aim for a dividend payout ratio of 30% in our three-year medium-term management plan (fiscal year ending March 2024 to fiscal year ending March 2026) starting in fiscal year 2023. As part of our efforts to improve shareholder returns, we have decided on the amount of year-end dividends.

#### Reference

	Dividend per share		
	Second quarter	End of term	M-4-1
	dividend	dividend	Total
Results e for the			
current period	10	19 mm	21
(Fiscal year ending	18 yen	13 yen	31 yen
March 2024)			
Previous period			
results (Fiscal year	35 yen	69 yen	104 yen
ending March 2023)			