

## News Release Dated April 26, 2024

Company: Japan System Techniques Co., Ltd.  
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### Notice of Dividends from Surplus

The Board of Directors of Japan System Techniques Co., Ltd. (JAST) approved a resolution on April 26, 2024 to pay dividends from surplus as follows with a record date of March 31, 2024.

#### 1. Details of dividends

	Final proposal amount	Most recent dividend forecast (Announced on Feb. 29, 2024)	Previous fiscal year's results
Record date	March 31, 2024	March 31, 2024	March 31, 2023
Dividends per share	45.00 yen*	45.00 yen	32.00 yen
Total dividends	558,597 thousand yen	-	397,228 thousand yen
Effective date	June 11, 2024	-	June 9, 2023
Source of dividends	Retained earnings	-	Retained earnings

\*JAST conducted a 2-for-1 common stock split on April 1, 2024. The year-end dividend for the fiscal year ended March 31, 2024 is based on the number of shares before the stock split.

#### 2. Main reasons

In order to further return profits to its shareholders, JAST has decided to pay a year-end dividend of 45 yen per share, taking into consideration the results of operations and profit level for the current fiscal year. As a result, the annual dividend will be 45 yen per share. JAST's Articles of Incorporation stipulate that the Company may pay dividends from surplus by a resolution of the Board of Directors.

#### Reference: Breakdown of annual dividends

Record date	Dividend per share		
	2Q-end	Year-end	Annual
Current fiscal year's results (Fiscal year ended March 31, 2024)	-	45.00 yen	45.00 yen
Previous fiscal year's results (Fiscal year ended March 31, 2023)	-	32.00 yen	32.00 yen