

July 26, 2024

FOR IMMEDIATE RELEASE

Company Name: MARUKA FURUSATO Corporation
 Representative: Ryohei Furusato
 President and Representative Director
 (Securities Code: 7128; TSE Prime Market)
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Notice Regarding Revision of Dividend Forecast (Increase in Special Dividend)

MARUKA FURUSATO Corporation (the “Company”) hereby announces that at the Board of Directors meeting held today, it has resolved to revise the dividend forecast for the fiscal year ending December 31, 2024, which was announced on April 23, 2024. The details are as follows.

1. Details of Revision

	Annual dividends per share		
	Second quarter-end	Fiscal year-end	Total
Previous forecast (April 23, 2024)	Yen 30.00	Yen 67.00 Of which, the special dividend 22.00	Yen 97.00 Of which, the special dividend 22.00
Revised forecast	30.00	77.00 Of which, the special dividend 32.00	107.00 Of which, the special dividend 32.00
Results for the current year			
Results for the previous year (fiscal year ended December 31, 2023)	10.00	56.00	66.00

2. Reason for Revision

The Company resolved to reduce policy shareholdings based on the Basic Policy on Shareholding on March 28, 2024 and announced on April 23, 2024 that it would pay a special dividend for the extraordinary income from the sale of investment securities. As announced today in the '(Revision of Disclosed Matters) Notice Regarding Expected Recording of Extraordinary Income, Revision of Earnings Forecasts, and Revision of Dividend Forecast (Special Dividend) ', due to the progress in the subsequent sale of investment securities, the amount of extraordinary income is expected to increase. Accordingly, the Company has decided to increase the fiscal year-end special dividend by 10 yen to 32 yen from the previously announced forecast of 22 yen.

For the ordinary dividends, the forecast of cash dividends for the fiscal year-end dividend and total annual dividends is unchanged as the Company has a progressive dividend policy based on the dividend on equity ratio (DOE) in accordance with its shareholder return policy.

As a result, the Company will pay a fiscal year-end dividend of 77 yen (56 yen in the previous fiscal year), which includes the ordinary dividend of 45 yen and the added special dividend of 32 yen, and will pay total annual dividends of 107 yen (66 yen in the previous fiscal year), which includes the ordinary dividends of 75 yen and the added special dividend of 32 yen.