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May 22, 2025

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Notice Concerning Dividends of Surplus

DAISUE CONSTRUCTION CO., LTD. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 22, 2025, to pay dividends of surplus with a record date of March 31, 2025 as described below.

1. Details of dividend

	Determined amount	Most recent dividend forecast (As of May 13, 2025)	Actual results for the previous fiscal year (ended March 31, 2024)
Record date	March 31, 2025	As on left	March 31, 2024
Dividend per share	JPY54.5	As on left	JPY35.0
Total amount of dividends	569 million yen	—	360 million yen
Effective date	June 9, 2025	—	June 4, 2024
Source of dividends	Retained earnings	—	Retained earnings

2. Reason

The Company recognizes that increasing its shareholder value requires investment in growth and stable shareholder returns. Based on the above, the Company has set its basic policy on shareholders’ return as a total payout ratio of 50% or more and a DOE of 4.0% or more from the fiscal year ended March 2025.

The Company has determined the year-end dividend per share for the fiscal year ended March 2025 to JPY 54.5, the same as the most recent dividend forecast. As the Company paid an interim dividend of JPY 44.5 per share, the annual dividend amounts to JPY 99 per share.

(Reference) Details of annual dividends

	Dividend per share		
Record date	Second quarter-end	Fiscal-year end	Total
Fiscal year ended March 2025	JPY44.5	JPY54.5	JPY99.0
Fiscal year ended March 2024	JPY35.0	JPY35.0	JPY70.0