



July 30, 2024

To Whom It May Concern

Company Name: Arealink Co., Ltd.
Representative: Yoshika Suzuki
President and CEO
(Securities Code: 8914, TSE Standard Market)
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Notice of Dividend on Surplus (Interim Dividend)

Arealink Co., Ltd., at a meeting of its Board of Directors held today, resolved to pay a dividend on surplus (interim dividend) with a record date of June 30, 2024, as follows.

Notice

1. Details of the Dividend (Interim Dividend)

	Determined Amount	Most Recent Dividend Forecast (April 25, 2024)	Previous Fiscal Year Payment (FYE12/23)
Record date	June 30, 2024	Same as left	June 30, 2023
Dividends per share	JPY 39.00	Same as left	JPY 0.00
Total amount of dividends	JPY 495 million	—	—
Effective date	September 9, 2024	—	—
Source of dividends	Retained earnings	—	—

2. Reason for an Interim Dividend

The Company views increasing long-term and comprehensive profits to shareholders as an important management goal. Based on the medium- to long-term business plan, the Company's basic policy is to maintain stable dividends with a target payout ratio of 30% with no reduction in dividends compared to the preceding fiscal year, while considering the market environment and capital investment timing, ensuring internal reserves for reinvestment, and comprehensively taking into account financial position and profit levels.

Based on this policy, to enhance opportunities for returning profits to shareholders, the Company will pay an interim dividend from the current fiscal year.

The interim dividend for the current fiscal year, considering the financial results for the second quarter of the fiscal year ending December 2024 announced today, and the outlook for full-year earnings, will be 39 yen per share, as originally planned.

Arealink will continue to make a concerted effort as a company to implement its corporate philosophy and enhance its corporate value, and looks forward to the continued support of shareholders.

[Ref.] Annual Dividend for Fiscal 2024

	Annual Dividend		
	2Q-end	Year-end	Total
Dividend forecast (April 25, 2024)	—	19.00 yen	—
Fiscal 2024 Dividend Payment	39.00 yen	—	—
(Ref.) Fiscal 2023 (FYE12/23)	0.00 yen	77.00 yen (Ordinary dividend 67.00 yen) (Commemorative dividend 10.00 yen)	77.00 yen (Ordinary dividend 67.00 yen) (Commemorative dividend 10.00 yen)

The Company conducted a stock split at a ratio of two shares per each share of common stock effective July 1, 2024. The forecast year-end dividend per share for the fiscal year ending December 2024 is presented as the amount considering the effect of the stock split, while the annual dividend per share is marked with a dash. Of note, if the stock split is not considered, the forecast year-end dividend per share for the fiscal year ending December 2024 is 38 yen per share, for an annual dividend per share of 77 yen.

END