



May 9, 2025

Company name: GEO HOLDINGS CORPORATION
 Name of representative: Yuzo Endo, Representative Director
 President
 (Securities code: 2681, Prime Market
 of the Tokyo Stock Exchange)
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Notice Concerning Dividends of Surplus

GEO HOLDINGS CORPORATION (the “Company”) hereby announces that at the Board of Directors’ Meeting held today, the Company approved a resolution regarding the distribution of retained earnings with a record date of March 31, 2025, and the planned amount of the distribution as described below. The Company plans to submit a proposal regarding this matter at the 37th Annual General Meeting of Shareholders to be held on June 26, 2025.

1. Details of dividend

	Amount determined	Latest dividend forecast (announced on May 10, 2024)	Previous term results (Year ended Mar 31, 2024)
Record date	March 31, 2025	Same as on the left	March 31, 2024
Dividend per share	17.00 yen	Same as on the left	17.00 yen
Total amount of dividends	675 million yen	—	674 million yen
Effective date	June 27, 2025	—	June 28, 2024
Source of dividends	Retained earnings	—	Retained earnings

2. Reason

The Company aims to maintain stable dividends while strengthening its corporate structure by taking into consideration the balance between retained earnings, which are required for sustainable growth, and returning to our shareholders. For the fiscal year ended March 31, 2025, the Company plans to pay a year-end dividend of 17 yen after comprehensively considering consolidated financial results and other factors. As a result, the annual dividend will be 34 yen per share.

(Reference) Breakdown of annual dividends

	Dividend per share		
Record date	Interim	Year-end	Annual
Results for FY2025	17.00 yen	17.00 yen	34.00 yen
Results for FY2024 (ended March 31, 2024)	12.00 yen	17.00 yen	29.00 yen