



February 13, 2025

To whom it may concern:

Company name: FUJITA KANKO INC.
Representative: Shinsuke Yamashita
Representative Director and
President, Executive Officer
(Securities Code: 9722, TSE Prime)
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Notice Concerning Dividends From Surplus

FUJITA KANKO INC. (“the Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on February 13, 2025, to submit a proposal for the distribution of dividends from surplus with a record date of December 31, 2024, as described below, to the 92nd Ordinary General Meeting of Shareholders to be held on March 26, 2025.

1. Details of dividends

	Amount decided	Most recent dividend forecast (February 14, 2024)	Results for the previous fiscal year (FY ended December 31, 2023)
Record date	December 31, 2024	December 31, 2024	December 31, 2023
Dividend per share	Common shares: 40.00 yen Class A preferred shares: 4,010,958.90 yen	Common shares: 30.00 yen Class A preferred shares: TBD	Common shares: 0.00 yen Class A preferred shares: 4,000,000.00 yen
Total dividends	Common shares: 479 million yen Class A preferred shares: 80 million yen	—	Common shares: — Class A preferred shares: 400 million yen
Effective date	March 27, 2025	—	March 28, 2024
Source of dividends	Retained earnings	—	Capital surplus

2. Reasons

Regarding dividends from surplus, the Company has a basic policy to fully consider passing its profits on to shareholders, and pay dividends in proportion to the results of its business in consideration of further reinforcement of corporate structure and accumulation of internal reserves to be utilized to promote businesses.

In light of the recovery in the Company’s business performance and financial position, we will propose a year-end dividend of 40 yen per common share of the Company for the current fiscal year, an increase of 10 yen per share from the previous forecast of 30 yen per share.

As for Class A preferred shares, the Company would like to set the amount of dividend per share at 4,010,958.90 yen, in accordance with the issuance document for the class shares drawn up at the time of the issuance.