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To whom it may concern:

May 12, 2024

Company name: Sakai Moving Service Co., Ltd.

Representative: Tetsuyasu Tajima,

President and Representative Director

Stock code: 9039 TSE Prime

Inquiries: Mikio Yamano, Senior Managing Director

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Notice Concerning Dividends of Surplus

Sakai Moving Co., Ltd. (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held on May 12, 2025, to pay dividends of surplus with a record date of March 31, 2025. The details are described below.

1. Details of dividend

		Most recent dividend	Actual results for the
		forecast	previous fiscal year
		(Announced on	(Fiscal year ended
	Determined amount	February 10, 2025)	March 31, 2024)
Record date	March 31, 2025	March 31, 2025	March 31, 2024
Dividend per share	¥82.00	¥59.00	¥38.00
Total amount of dividends	¥3,334 million	_	¥1,545 million
Effective date	June 23, 2025	_	June 17, 2024
Source of dividends	Retained earnings	_	Retained earnings

2. Reason

Our basic policy is to continuously pay stable dividends with a target consolidated dividend payout ratio of 35% or more, taking into consideration our financial situation, investments for growth, and other factors, with an emphasis on returning earnings to shareholders in line with consolidated business performance from a medium- to long-term perspective.

Based on the consolidated results announced today, the Company has revised its year-end dividend forecast for the fiscal year ended March 31, 2025 to 82 yen per share, an increase of 23 yen from the previous forecast.

(Annual dividend breakdown)

	Dividend per share (Yen)		
Record date	Second quarter-end	Fiscal year-end	Total
Actual results for the current fiscal	15.00	82.00	97.00
year	15.00	02.00	71.00
Actual results for the previous			
fiscal year	20.00	29.00	
(Fiscal year ended March 31,	30.00	38.00	_
2024)			

(Note)

- 1. The final dividend for the fiscal year ending March 2025 includes a commemorative dividend of 10 yen.
- 2. The Company conducted a 2-for-1 common stock split on October 1, 2023. The actual dividend amount before the stock split is shown for the end of the second quarter of the fiscal year ended March 31, 2024. Since a simple aggregation is not possible due to the implementation of the stock split, the total annual dividend for the fiscal year ended March 31, 2024 is listed as "-."