



May 25, 2023

Company Name: Skymark Airlines Inc.

Hayao Hora, President and Representative Director

(Code number: 9204, Tokyo Stock Exchange Growth Market)

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## Notice Regarding Distribution of Dividends from Surplus

Skymark Airlines Inc. (hereinafter, “Skymark”) hereby announces that, at a meeting of its Board of Directors held on May 25, 2023, Skymark has decided to distribute dividends from surplus, with a record date of March 31, 2023.

### 1. Details on Dividend

	Resolved amount	Recent forecast (announced on May 15, 2023)	Dividend for the previous fiscal year ended March 31, 2022
Record date	March 31, 2023	March 31, 2023	March 31, 2022
Dividend per share	5.00 yen	5.00 yen	0.00 yen
Total amount of dividends	301 million yen	—	—
Effective date	June 28, 2023	—	—
Source of dividends	Retained earnings	—	—

### (Reference) Annual Dividend Breakdown

	Dividend per share (yen)		
Record date	Interim	Year-end	Total
Dividend for the fiscal year ended March 31, 2023	0.00 yen	5.00 yen	5.00 yen
Dividend for the previous fiscal year ended March 31, 2022	0.00 yen	0.00 yen	0.00 yen

### 2. Reasons

Skymark identified shareholder return as one of the most important management goals. Our fundamental policy is to conduct continuous and stable dividends to all shareholders, taking into account the business performance, while strengthening the balance sheet and investing in growth strategies in the long term.

Considering these factors, with respect to the dividends for this fiscal year ended March 31, 2023, Skymark resolved to pay year-end dividend of 5.00 yen per share.