

Aug 25, 2023

Company Name: Fibergate Inc.  
Representative: Masanori Inomata, President and C.E.O.  
(Code No.: 9450, Prime Market of Tokyo Stock Exchange)

## Notice Concerning Dividend of Surplus

Fibergate Inc. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held today to submit a proposal to the 24<sup>th</sup> Ordinary General Meeting of Shareholders to be held on September 27, 2023, for the distribution of surplus funds with a record date of June 30, 2023, as described below.

### 1. Details of Dividends

	Amount to be determined	Latest dividend forecast (announced on August 14, 2023)	Actual results for the previous fiscal year (ended June 30, 2022)
Record date	June 30, 2023	Same as on the left	June 30, 2022
Dividend per share	10.00 yen	Same as on the left.	4.50 yen
Total amount of dividends	204,100 thousand yen	Same as on the left.	91,797 thousand yen
Effective date	September 28, 2023	Same as on the left.	September 29, 2022
Dividend resource	Retained earnings	Same as on the left.	Retained earnings

### 2. Reason for Dividend

The Company considers the return of profits to shareholders as one of its highest management priorities while aiming to expand business performance through investment for growth. We aim to pay out dividends to shareholders in excess of the previous year's dividend payout ratio and strive to maintain stable dividends while aiming to return profits to shareholders in line with business performance.

Based on the above, we will pay a year-end dividend of 10 yen per share, consisting of an ordinary dividend of 8 yen per share and a commemorative dividend of 2 yen per share for the 20th anniversary of our founding, to shareholders as of the end of the current fiscal year.

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