

To whom it may concern:

Company name: Management Solutions Co., Ltd.

Representative name: Shinya Takahashi,President and CEO

(Securities Code: 7033, TSE Prime)

Contact: Kunimasa Tamai, Chief Financial Officer

(TEL) +81-3-5413-8808

(Correction) Partial Correction of "Notice Concerning Dividends of Surplus (Dividend Increase)"

We hereby announce that there has been a correction to be made in the "Notice Concerning Dividends of Surplus (Dividend Increase)" disclosed on December 14, 2023. The correction is underlined.

[Before correction]

1. Dividends of surplus

	Amount	Most recent dividend forecast (announced September 14, 2023)	Actual for previous fiscal year (FY2022)
Record date	October 31, 2023	October 31, 2023	October 31, 2022
Dividend per share	18.00 yen	2.00 yen	2.00 yen
Total dividends	298,624,662 yen	_	33,140,658 yen
Effective date	January 10, 2024	_	January 12, 2023
Source of funding for dividends	Retained earnings	_	Retained earnings

[After correction]

1. Dividends of surplus

	Amount	Most recent dividend forecast (announced September 14, 2023)	Actual for previous fiscal year (FY2022)
Record date	October 31, 2023	October 31, 2023	October 31, 2022
Dividend per share	18.00 yen	2.00 yen	2.00 yen
Total dividends	298,624,662 yen	_	33,140,658 yen
Effective date	January 12, 2024	_	January 12, 2023
Source of funding for dividends	Retained earnings	_	Retained earnings

The relevant materials posted on the Company's website (https://www.msols.com) will be updated to reflect the above correction.