

May 15, 2025

Company Name: SATO Corporation  
Representative: Hiroyuki Konuma, President and Group CEO  
Code: 6287 (Prime Market, Tokyo Stock Exchange)  
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## **Notice Regarding Dividend of Surplus**

SATO Corporation (the "Company") hereby announces that at the meeting of the Board of Directors held on May 15, 2025, it resolved to distribute a dividend of surplus with the record date of March 31, 2025, as outlined below. This resolution is scheduled to be submitted for approval at the 75th Annual General Meeting of Shareholders to be convened on June 25, 2025.

### 1. Details of dividends

	Resolved amount	Previous forecast (Announced on May 15, 2024)	Dividend paid for the fiscal year ended March 31, 2024
Record date	March 31, 2025	Same as left	March 31, 2024
Dividend per share	38.00 yen	37.00 yen	37.00 yen
Total dividends	1,238 million yen	—	1,202 million yen
Effective date	June 26, 2025	—	June 24, 2024
Source of dividends	Retained earnings	—	Retained earnings

### 2. Reason

The Company recognizes the return of profits to shareholders as an important part of its business. Its basic policy is to pursue stable and progressively increasing dividends through the medium- to long-term enhancement of corporate value, while maintaining an appropriate level of internal reserves to invest in future business growth and to strengthen its financial foundation.

Regarding the year-end dividend for the fiscal year ended March 31, 2025, in light of the fact that net profit exceeded the initial forecast, the Company has resolved to increase the dividend by one yen per share from the amount announced on May 15, 2024, resulting in a dividend of 38 yen per share.

Including the interim dividend of 37 yen per share already paid, the total annual dividend for the fiscal year ended March 31, 2025, will amount to 75 yen per share, representing an increase of two yen per share compared to the previous fiscal year.

End