

Listed Company: LIFULL Co., Ltd.
Representative: ITO Yuji
Representative Director, President, Managing Officer
(Stock Code: 2120 TSE Prime)
Inquiries: FUKUZAWA Hidekazu, Managing Officer
Head of Group Company Business Development Dept.
(TEL +81-3-6774-1603)
(URL <https://lifull.com/en/ir/>)

Notice of Dividend Forecast

LIFULL Co., Ltd. (the “Company”) hereby announces that a meeting of its Board of Directors held today have resolved to disclose the following forecast for the dividend for the fiscal year ended September 30, 2024:

Notes

1. Reasons for the Forecast

One of our priorities is to realize sizable returns for our shareholders. Therefore, we place emphasis on investments for future growth to ensure continued expansion of profitability through our proactive business endeavors while also retaining a portion of earnings to strengthen our financial position. For this reason, we have set a target of 25% of net profit attributable to owners of the parent for dividends to be paid for the previous fiscal year.

Also, in cases where there are significant fluctuations in net profit attributable to owners of the parent due to extraordinary factors, we may take these factors into consideration when calculating dividends. For the previous fiscal year, we plan to remove the effects of the following items in the calculation of dividends:

- Reduction in taxes from the reversal of the deferred tax losses incurred due to the reorganization of an overseas subsidiary executed in 2021
- Goodwill impairment loss in the Overseas segment (For more details, refer to the “Notice of an Impairment Loss and a Difference Between the Consolidated Result Forecast and Actual Results for the Fiscal Year”)
- Cost increase due to the additional accrual of earn-out payments for FazWaz Thailand Co. Ltd., acquired in January 2023

In accordance with the above policy, it is planned that the dividend per share will be 0.73 yen.

This matter will be reviewed at the Board of Directors meeting scheduled for November 25, 2024, after the receiving the audit report, and will be proposed at the Company’s “30th Annual General Meeting of Shareholders” scheduled for December 23, 2024.

2. Details of Dividends

| | Dividends per Share (JPY) | | |
|-------------------------------------|---------------------------|--------------------|-------|
| | End of Second Quarter | End of Fiscal Year | Total |
| Dividend Forecast | — | 0.73 | 0.73 |
| Previous Fiscal Year (FY 2023/9) | — | 4.26 | 4.26 |