



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 <u>https://lifull.com/en/ir/</u>)

## Announcement of a Dividend Forecast

We hereby announce that the Board of Directors has resolved to announce a dividend forecast for the fiscal year ending September 30, 2025, at a meeting held today as outlined below.

## 1. Reason for the announcement

One of our key priorities is delivering substantial returns to our shareholders. To achieve this, we focus on investments aimed at future growth, ensuring we continue to expand our profitability through proactive business initiatives. Simultaneously, we retain a portion of our earnings to fortify our financial standing.

To provide more substantial returns to our shareholders, we announced on May 14, 2025, that the year-end dividend for the current fiscal year will be based on an increased payout ratio of 30% of profit attributable to owners of the parent, plus a special commemorative dividend of ¥1.0 per share to mark the 30th anniversary of our founding. Our policy also states that in cases where extraordinary factors significantly affect profit attributable to owners of the parent, we may adjust the dividend to account for these. For the current fiscal year, our dividend will be determined by including or excluding the following items from the dividend base:

- Gain on loss of control of overseas subsidiaries
- Waiver of claims related to the restructuring of overseas businesses
- Tax adjustments for the reversal of deferred tax assets related to carryforwards arising from the reorganization of overseas subsidiaries
- Any other one-time extraordinary factors that may arise before the end of the fiscal year

## 2. Dividend Forecast

	Dividends per Share (JPY)		
	Second Quarter	Full-Year	Total
Dividend Forecast	_	¥7.33	¥7.33
Prev. FY Actuals (FY 2024/9)	-	¥0.73	¥0.73

(Note) This dividend forecast is a projection based on the earnings outlook announced on May 14, 2025, and all information currently available to us. Please be aware that the final dividend amount may vary from this forecast if our profit for the current fiscal year changes.

## (Reference)

- FY 2025/9 Q3 Earnings Presentation
- FY 2025/9 Q2 Earnings Presentation