



DATE: October 31, 2024

Company: NS TOOL CO., LTD.
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Notice Concerning Dividends of Surplus (Interim Dividend)

NS TOOL CO., LTD. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held today to pay dividends of surplus (interim dividend) with a record date of September 30, 2024. Further details follow:

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on May 13, 2024)	Previous period results (Interim dividend for the fiscal year ended March 31, 2024)
Record date	September 30, 2024	September 30, 2024	September 30, 2023
Dividend per share	JPY 15.00	JPY 15.00	JPY 15.00
Total amount of dividends	JPY 373 million	–	JPY 372 million
Effective date	December 2, 2024	–	December 1, 2023
Source of dividends	Retained earnings	–	Retained earnings

2. Reason for the dividend payment

The company recognize that returning profits to shareholders is one of its important management priorities, and the basic policy is to implement profit return measures in accordance with business performance, while taking into consideration securing a stable management base and retaining earnings for business expansion.

Based on the above policy, the company will pay dividends with an eye toward stability and continuity, taking into consideration factors such as business performance trends and dividend payout ratios.

Regarding the interim dividend for the fiscal year ending March 2025, taking into consideration the above policy, the company have decided to pay a dividend of 15.00 yen per share.

The company would like to use the retained earnings for research and development based on a medium- to long-term perspective, as well as for investments to expand the company business scale.

※ The annual dividend forecasts are as follows:

Record date	Dividend per share (JPY)		
	Second quarter-end	Fiscal-year end	Total
Dividend forecasts		JPY 15.00	JPY 30.00
Actual results for the current fiscal year	JPY 15.00		
Actual results for the previous fiscal year (Fiscal year ended March 31, 2024)	JPY 15.00 (Ordinary dividend JPY 12.50) (Commemorative dividend JPY 2.50)	JPY 12.50	JPY 27.50 (Ordinary dividend JPY 25.00) (Commemorative dividend JPY 2.50)