



April 9, 2025

Company name: ABC-MART, INC.
Name of representative: Minoru Noguchi, President and Representative Director
(Securities code: 2670; TSE Prime Market)
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Notice Concerning Dividends of Surplus

ABC-MART, INC. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held today, to submit a proposal regarding the distribution of surplus dividends with a record date of February 28, 2025 to the Company’s 40th Annual General Meeting of Shareholders to be held in May 2025. The details are described below.

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on January 8, 2025)	Results for the previous fiscal year (Fiscal year ended February 29, 2024)
Record date	February 28, 2025	February 28, 2025	February 29, 2024
Dividend per share	Ordinary dividend: 37.00 yen	Ordinary dividend: 37.00 yen	Ordinary dividend: 37.00 yen
Total amount of dividends	9,161 million yen	–	9,161 million yen
Effective date	May 28, 2025 (planned)	–	May 29, 2024
Source of dividends	Retained earnings	–	Retained earnings

2. Reasons

The Company considers the return of profits to its shareholders as an important aspect of its management policy. The Company has adopted a basic policy to undertake dividend payments taking into consideration the Company’s performance, while enhancing profitability and strengthening its financial position.

The Company intends to pay a year-end dividend of 37 yen per share as an ordinary dividend for the business term under review, in line with the year-end dividend forecast announced in January 2025. This amount was determined by taking into consideration the Company’s business performance for the fiscal year ended February 28, 2025, future business operations, and other related factors.

The Company paid an interim dividend of 33 yen per share for the half-year period, therefore the annual dividend will be 70 yen per share, an increase of 4.67 yen from the previous fiscal year’s 65.33 yen.

(Reference) Breakdown of annual dividends

Record date	Dividend per share (Yen)		
	Half year-end	Year-end	Annual
Results for the current fiscal year (Fiscal year ended February 28, 2025)	Ordinary dividend: 33.00 yen	Ordinary dividend: 37.00 yen	Ordinary dividend: 70.00 yen
Results for the previous fiscal year (Fiscal year ended February 29, 2024)	Ordinary dividend: 28.33 yen (Note)	Ordinary dividend: 37.00 yen	Ordinary dividend: 65.33 yen

(Note) The interim dividend for the previous fiscal year, with a record date of August 31, 2023, was 85 yen. However, the Company conducted a 3-for-1 stock split of its common shares on September 1, 2023, and the dividend per share shown above takes this stock split into account.