



May 28, 2025

Company Name: Restar Corporation
 (Code: 3156, Tokyo Stock Exchange Prime Market)
 Representative: Tomoharu Asaka,
 Representative Director Vice President
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 Corporate Officer
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Notice Concerning Dividend of Surplus

The Company hereby announces that, at a meeting of the Board of Directors held today (May 28, 2025), it has resolved to pay a dividend of surplus with a record date of March 31, 2025 as follows.

In accordance with Article 459, Paragraph 1 of the Companies Act, the Company's Articles of Incorporation stipulate that the Company may pay dividends from surplus, etc. by resolution of the Board of Directors.

Details

1. Details of Dividends

	Amount determined	Most recent dividend forecast (Announced May 14, 2025)	Previous fiscal year actual (fiscal year ended March 31, 2024)
Record date	March 31, 2025	As on the left	March 31, 2024
Dividend per share	60.00 yen	As on the left	60.00 yen
Total amount of dividends	1,687 million yen	—	1,804 million yen
Effective date	June 13, 2025	—	June 28, 2024
Source of dividends	Retained earnings	—	Capital surplus

2. Reason

Basic policies of shareholder returns for our Medium-Term Management Plan ending March 31, 2027 is as follows.

- Consideration of balance between stable and enhanced shareholder returns, proactive investment in growth areas, and financial soundness
- DOE 4% or higher
- Stable and continuous dividend increase
- Flexible share buybacks for excess capital

Under this policy, we will pay a year-end dividend of 60 yen per share for the year ended March 31, 2025, as originally planned.

(Reference)

- Breakdown of the Company's Annual Dividends

Record date	Dividends per share		
	2nd quarter-end	Year-end	Total
Dividend forecast (fiscal year ending March 31, 2026)	60.00 yen	65.00 yen	125 yen
Current fiscal year actual (fiscal year ended March 31, 2025)	60.00 yen	60.00 yen	120 yen
Previous fiscal year actual (fiscal year ended March 31, 2024)	55.00 yen	60.00 yen	115 yen