



May 20, 2025

Company name: KOMERI CO., LTD.
Representative: Yuichiro Sasage, President and CEO
(Securities code: 8218, Prime Market of
Tokyo Stock Exchange)
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Notice Concerning Dividends of Surplus

KOMERI CO., LTD. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 20, 2025, to pay dividends of surplus with a record date of March 31, 2025. The details are described below.

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on April 23, 2024)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2024)
Record date	March 31, 2025	March 31, 2025	March 31, 2024
Dividend per share	27.00 yen	27.00 yen	26.00 yen
Total amount of dividends	1,292 million yen	-	1,258 million yen
Effective date	June 27, 2025	-	June 24, 2024
Source of dividends	Retained earnings	-	Retained earnings

2. Reason

Our Group believes that the modernization of logistics in lagging sectors such as the materials, building materials, and gardening and agricultural materials markets will contribute to the improvement of corporate value over the medium to long term and an increase in shareholder returns. Regarding profit distribution, our basic policy is to pay stable and continuous dividends after securing internal reserves in preparation for future business plans and growth foundation investments aimed at improving corporate value.

Based on the above policy, the Company has decided to pay a dividend of 27.00 yen per share with a record date of March 31, 2025.

(Reference) Breakdown of annual dividends

	Dividend per share		
Record date	Second quarter-end	Fiscal year-end	Total
Actual results for the current fiscal year	27.00 yen	27.00 yen	54.00 yen
Actual results for the previous fiscal year (Fiscal year ended March 31, 2024)	26.00 yen	26.00 yen	52.00 yen