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December 12, 2024

Company Name Macbee Planet, Inc.
Representative Tomohiro Chiba,
Representative Director and President
(Code No.: 7095 Tokyo Stock Exchange Prime)

Notice Regarding Dividends of Surplus (Interim Dividends)

Macbee Planet, Inc. (“the Company”) announced that, at the Board of Directors’ meeting held on December 12, 2024, the payment of dividends of surplus (interim dividends) with a record date of October 31, 2024, has been resolved as follows.

1. Details of Dividends

	Determined amount	Most recent dividends forecast (Announced September 12, 2024)	Actual results for the previous fiscal year (FY04/2024)
Record date	October 31, 2024	October 31, 2024	October 31, 2023
Dividends per share	18.00 yen	18.00 yen	14.00 yen
Total dividends	250 million yen	-	201 million yen
Effective date	January 14, 2025	-	December 22, 2023
Source of dividends	Retained earnings	-	Retained earnings

(Note) On June 1, 2024, a 4-for-1 stock split of common shares was conducted.

The figure for FY04/2024 dividends took the stock split into consideration.

The actual amount was 56.00 yen.

2. Reason

The Company positions shareholder returns, along with strengthening financial soundness, business expansion, and securing competitiveness, as a critical management issue. Recognizing the importance of returning profits to shareholders, the Company adopts the policy to distribute profits based on its business performance, comprehensively taking into account its performance trends, financial conditions, funding needs based on business plans, and balancing these with internal reserves. Based on the policy, interim dividends for FY04/2025 have been determined to be 18.00 yen per share.

(Reference) Dividends forecast for FY04/2025 (announced on September 12, 2024)

Record Date	Dividends per share (yen)		
	End of 2nd quarter	End of fiscal year	Total
Dividends Forecast		18.00 yen	36.00 yen
Actual results for the current fiscal year	18.00 yen		
Actual results for the previous fiscal year (FY04/2024)	14.00 yen	0.00 yen	14.00 yen