

DAITRON CO., LTD.

Representative: Shinsuke Tsuchiya, President, CEO & COO

Code No.: 7609, TSE Prime Market

Contact: Hajimu Mouri, Senior Managing Director &
Representative Director, Senior Managing Corporate
Officer & Division Manager-Business Administration

Telephone: +81-6-6399-5041

Announcement of Payment of Dividends of Surplus

Daitron Co., Ltd. is pleased to announce that its board of directors resolved on February 7, 2024 to pay dividends (year-end dividends) of surplus that record date is December 31, 2023 as follows, and refer it to the 72nd annual general shareholders meeting on March 28, 2024.

1. Description of Dividend

	Determined amount (2023 year-end)	Most recently forecasted dividend (announced February 7, 2023)	Result in previous period (2022 year-end)
Record date	December 31, 2023	Same as on the left	December 31, 2022
Dividend per share	70.00 yen	65.00 yen	70.00 yen
Total amount of dividend	777 mil. yen	—	777 mil. yen
Effective date	March 29, 2024	—	March 31, 2023
Dividend resource	Retained earnings	—	Retained earnings

Since an interim dividend of 50 yen per share has been already paid, the annual dividend will be 120 yen per share.

2. Reason

We consider the return of profits to shareholders to be the most important management task, and our basic policy is to implement profit distribution that takes into account business performance, while consideration of strengthening the financial structure and internal reserves.

Based on the above policy and FY 2023 performance, we decided to increase the year-end dividend by 5 yen per share and pay 70 yen from the previous forecasted amount of 65 yen.

(Reference) The annual dividend will be as follows:

	Dividend per share		
Record date	2Q end	Year-end	Total
Result in current period (FY 2023)	50.00 yen	70.00 yen	120.00 yen
Result in previous period (FY 2022)	45.00 yen	70.00 yen	115.00 yen

*This document is an English translation of a statement written initially in Japanese.
The Japanese original should be considered the primary version.*