



February 12, 2025

Dear Investors and Analysts;

Company Name erex Co., Ltd.
Representative Hitoshi Honna,
 Representative Director and President
 (Code No.: 9517, TSE Prime Market
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Notice of Revision of Dividend Forecasts

erex Co., Ltd. (hereinafter referred to as “the Company”) hereby announces that it decided at its board of directors’ meeting today, to revise the year-end dividend forecasts for the fiscal year ending March 31, 2025, which had been “not decided”, as follows.

Note

1. Revision of Dividend Forecasts for the Fiscal Year Ending March 31, 2025

	Dividend per Share (yen)		
	End of 2Q	Year End	Total
Previous Forecasts	-	Not decided	Not decided
Revised Forecasts	-	11.00	11.00
Results for the Current Fiscal Year	0.00	-	-
Results for the Previous Fiscal Year (FY March 2024)	0.00	0.00	0.00

2. Reason for the Revision

The Company recognizes that the appropriate return of profits to shareholders is an important management issue, and its basic corporate policy is to pay stable and continuous dividends while maintaining financial soundness. Based on this policy and the progress made up to the 3Q, it has decided to pay dividend of 11 yen per share (resumption of dividend).

By implementing business structure reforms, including organizational restructuring, the Company will improve its financial position and also promote investments in growth areas, aiming for sustainable growth and striving to increase corporate value.

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