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April 11, 2025

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(Securities code: 8200; Prime Market, Fukuoka Stock Exchange)
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Notice Concerning Dividends of Surplus

Ringer Hut Co., Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on April 11, 2025, to pay dividends of surplus with a record date of February 28, 2025. The details are described below.

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on April 12, 2024)	Actual results for the previous fiscal year (Fiscal year ended February 29, 2024)
Record date	February 28, 2025	February 28, 2025	February 29, 2024
Dividend per share	¥7.00	¥5.00	¥5.00
Total amount of dividends	¥182 million	—	¥130 million
Effective date	May 29, 2025	—	May 23, 2024
Source of dividends	Profit surplus	—	Profit surplus

2. Reason

By establishing a continuous and solid earnings base through the development of an efficient management system and active store development, the Company places the highest priority on the stable return of profits to shareholders and the growth of the company, and its basic policy is to pay dividends of surplus twice a year, interim and year-end.

Based on this policy, and as a result of steady performance trend, regarding the year-end dividend, we will increase the previous forecast from 5 yen per share to 7 yen, which is an increase of 2 yen. The annual dividend per share will be 12 yen, combined with 5 yen for the second quarter dividend (interim dividend).

This matter will be implemented upon resolution at the 61st annual general meeting of shareholders scheduled for May 28, 2025.