



November 16, 2023

Dear all,

Company name: SUNCORPORATION
Name of representative: Ryusuke Utsumi,
CEO
(Code No. 6736 TSE Standard)
Contact: Yoshimi Kimura
Senior Managing Director
(Tel 052-756-5981)

Notice on the dividend forecast

The Board of Directors of SUNCORPORATION resolved at its meeting held today that the dividend forecast for the year ending in March 2024, which had been announced as undecided, would be as follows.

1. Reason for the Dividend Forecast Announcement

SUNCORPORATION's basic policy is to return profits to shareholders, taking into account the medium- and long-term trend of the free cash flow, and to balance the level of the free cash flow with the safeness and the retained earnings. At the same time, we consider the trend of earnings and other business performances and future prospects as we develop our businesses and strengthen the management base for the future, and eventually increase corporate value over the medium to long term.

As for the previously undetermined year-end dividend for the fiscal year ending in March 2024, it has been set at 40 yen per share in accordance with the above policy.

As a result, the annual dividend for the year ending in March 2024 will be 40 yen per share.

The decision on the final dividends of surplus to shareholders for the year ending in March 2024 will be submitted to our Annual General Meeting of Shareholders scheduled for June 2024.

2. Details of the dividend forecast

	Annual Dividend (yen)		
	End of second quarter	End of Term	Total Amount
Previous Forecast		Undecided	Undecided
Current Forecast		40.00	40.00
Dividend Forecast (FY ending in March 2024)	0.00		
Results of the previous FY (FY ending in March 2023)	0.00	20.00	20.00