

Notice: This document has been translated from the Japanese original, for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



February 14, 2024

Company Name: Fibergate Inc.
Representative: Masanori Inomata, President and C.E.O.
(Code No.: 9450, Prime Market of Tokyo Stock Exchange)

Notice Regarding Dividends from Surplus (Interim Dividend)

Fibergate Inc. (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held today to distribute dividends from surplus (interim dividends) with a record date of December 31, 2023, as follows.

1. Details of Dividends

	Matters to be determined	Latest dividend forecast (announced on August 14, 2023)	Actual results for the previous fiscal year (ended June 30, 2023)
Record date	December 31, 2023	Same as on the left	
Dividend per share	5.0 yen	Same as on the left.	
Total amount of dividends	101,344 thousand yen		
Effective date	March 12, 2024		
Dividend resource	Retained earnings		

2. Reason for Dividend

The Company considers the return of profits to shareholders as one of its highest management priorities while aiming to expand business performance through investment for growth. We aim to pay out dividends to shareholders in excess of the previous year's dividend payout ratio and strive to maintain stable dividends while aiming to return profits to shareholders in line with business performance.

Based on the above, we will pay a year-end dividend of 10 yen per share, consisting of an ordinary dividend of 8 yen per share and a commemorative dividend of 2 yen per share for the 20th anniversary of our founding, to shareholders as of the end of the current fiscal year.

The Company aims to expand business performance by investing in growth, and at the same time, we consider the return of profits to shareholders as one of our top management priorities. We aim to pay out dividends to shareholders in excess of the previous year's dividend payout ratio, and will strive to maintain stable dividends while aiming to return profits to shareholders in line with our business performance.

In the " Notice of Additional Revision of Dividend Forecast (Dividend Increase) and Commencement of Interim Dividends" disclosed on August 14, 2023, the Company announced that it would commence an interim dividend system from the fiscal year ending June 30, 2024 (25th period) to enhance opportunities to return profits to shareholders, and that it would pay an interim dividend of 5.0 yen per share and a year-end dividend of 5.0 yen per share, for a total of 10.0 yen per share. The Company has disclosed that it will pay an annual ordinary dividend of 10.0 yen per share.

Based on the above, the Company will pay an interim dividend of 5.0 yen per share to shareholders as of December 31, 2023.

(Reference) Breakdown of annual dividends

	Dividend per share		
	Second quarter-end	Fiscal-year end	Total
Dividend Forecast	5.0 yen	5.0 yen	10.0 yen
Actual results for the current FY2024	5.0 yen		
Actual results for the previous FY2023	0.0 yen	10.0 yen	10.0 yen

Inquiries	FG IR Team (Hamauzu or Iwata) E-Mail: fgir@fibergate.co.jp URL: www.fibergate.co.jp/en/
-----------	--