



May 14, 2026

Notice Regarding Dividends from Surplus

Systemex Corporation (HQ: Kobe, Japan; President: Iwane Matsui) announces that, at a meeting of the Managing Board held on May 14, 2026, it resolved to pay dividends from surplus with a record date of March 31, 2026. We intend to propose this payment of dividends from surplus at the General Meeting of Shareholders scheduled for June 26, 2026.

1. Dividend

	Resolution	Previous forecast (announced February 12, 2026)	Dividends paid in the year ended March 31, 2025
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	¥19	¥19	¥17
Total dividends	¥11,902 million	—	¥10,678 million
Effective date	June 29, 2026	—	June 30, 2025
Source of dividends	Retained earnings	—	Retained earnings

2. Reason

In terms of returns to shareholders, we intend to maintain a progressive dividend and aim for a consolidated payout ratio of 40% under our basic policy of sharing the successes of our operations in line with business performance.

In addition, the Company marked the 30th anniversary of its listing in November 2025. We would like to express our sincere gratitude to our shareholders and all other stakeholders for their longstanding support, which has made it possible for us to reach this milestone.

To commemorate this occasion, the year-end dividend for the fiscal year has been set at ¥19 per share, comprising an ordinary dividend of ¥18 and a commemorative dividend of ¥1. Together with the interim dividend of ¥19 per share (consisting of an ordinary dividend of ¥18 and a commemorative dividend of ¥1), the annual dividend for the fiscal year will total ¥38 per share, and the consolidated payout ratio will be 67.3%.

(Reference) Breakdown of Dividends for the Year

	Dividend per share		
	Interim	Year-end	For the year
Previous forecast	¥19	¥19	¥38
Fiscal year ended March 31, 2026	¥19 (Ordinary dividend: ¥18) (Commemorative dividend: ¥1)	¥19 (Ordinary dividend: ¥18) (Commemorative dividend: ¥1)	¥38 (Ordinary dividend: ¥36) (Commemorative dividend: ¥2)
Fiscal year ended March 31, 2025	¥15	¥17	¥32