

Note: 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.

November 13, 2024

For immediate release

Company: E-Guardian Inc.
Representative: Yasuhisa Takatani, President & CEO
(Code: 6050 TSE Prime)
Contact: Yutaka Mizobe, Senior Managing Director
(Tel. +81-3-6205-8859)

Notice of Dividend Payment

We hereby announce that, at the meeting of the Board of Directors held today, we have decided to pay dividends with a record date of September 30, 2024 and submit this decision as a proposal for the "Appropriation of Retained Earnings" to our 27th Ordinary General Meeting of Shareholders scheduled to be held on December 18, 2024 for approval. The details are as follows:

Details

1. Details of Dividends

	Determined items	Most recent dividend forecast (announced on May 7, 2024)	Results for the previous fiscal year (the fiscal year ended September 2023)
Record date	September 30, 2024	September 30, 2024	September 30, 2023
Dividend per share	JPY31.00	JPY31.00	JPY26.00
Total dividends	JPY 363 million	-	JPY264 million
Effective date	December 19, 2024	-	December 21, 2023
Dividend resources	Retained earnings	-	Retained earnings

2. Reason

We recognize that continuously expanding corporate value and returning profits to shareholders are important management issues. Our basic policy is to distribute profits in accordance with business performance, taking into account investments for sustainable growth and enhancing corporate value, the balance with financial soundness to prepare for various risks, and the outlook for operating results. As a result, we have decided that we will pay dividends with a target consolidated dividend payout ratio of around 30%. Specifically, the year-end dividend for the current fiscal year will be JPY31.00 per share, after comprehensively taking into account capital investment plans and the financial position.

End