

Company: JEOL Ltd.

Representative: Izumi Oi, President and CEO (Securities Code: 6951, TSE Prime Market)

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Notice on Surplus Dividend (Dividend Increase)

Please be advised that the board of directors made the following decision concerning our surplus dividend as of March 31, 2024 at the meeting today.

This subject will be discussed at the 77th annual meeting of stockholders scheduled on June 26, 2024.

1. Dividend payment

	Final amount	Recent forecast (Announced on November 10, 2023)	Performance in previous year (End of FY2022)
Record date	March 31, 2024	March 31, 2024	March 31, 2023
Dividend per share	69.00 yen (Common dividend 49.00 yen) (Commemorative dividend 20.00 yen)	41.00 yen	36.00 yen
Total amount of dividends	3,547 million yen	_	1,850 million yen
Effective date	June 27, 2024	_	June 29, 2023
Dividend resource	Earned surplus	_	Earned surplus

2. Reasons

We are committed to continuous improvement of our financial position and corporate strength to ensure stable dividend payment based on a long term perspective.

With regard to dividend payment at the end of the last quarter of FY2023, management decided on 69 yen per share, combining a common dividend of 49 yen with an additional 20 yen commemorating the 75th anniversary of the company, in light of our performance and financial standing.

As a result, the annual dividend including the interim dividend of 33 yen will be 102 yen per share.

(Reference) Breakdown of annual dividend

	Dividend per share			
Record date	End of Q2	End of FY	Total	
Performance in current year (end of FY23)	33.00 yen	69.00 yen (Common dividend 49.00 yen)	102.00 yen	
	·	(Commemorative dividend 20.00 yen)		
Performance in previous year (end of FY22)	30.00 yen	36.00 yen	66.00 yen	