



May 17, 2024

Company name: **C. Uyemura & Co., Ltd.**  
Stock code: 4966 Listing: Standard Market of the Tokyo Stock Exchange  
Representative: Hiroya Uyemura, President  
Contact: Shigeo Sakabe, Managing Director and Head of Corporate Management Division  
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### **Notice of Payment of Dividends**

C. Uyemura & Co., Ltd. (hereinafter “the Company”) hereby announces that at the Board of Director’s meeting held today, its Board of Directors has resolved the distribution of dividends from surplus with a record date of March 31, 2024 and to make a proposal to the 96rd Ordinary General Meeting of Shareholders scheduled for June 27, 2024.

#### 1. Details of dividend

	Resolved	Latest forecast (announced on May 10,2024)	Total amount of dividends for the fiscal year ended on March 31,2023
Record date	March 31,2024	Same as on the left	March 31,2023
Dividend per share	JPY 200.00	Same as on the left	JPY 180.00
Total dividend	JPY 3,224 million	—	JPY 2,963 million
Effective date	June 28, 2024	—	June 30, 2023
Dividend resource	Retained earnings	—	Retained earnings

#### 2. Reason

The Company recognize that the return of profits to our shareholders is an important management issue, and our basic policy is to strive to secure a stable management base and improve the return on shareholders' equity, while maintaining stable dividends in line with our business performance. Based on this policy, the Company has resolved to pay a year-end dividend of 200.00 yen per share for the current fiscal year, as announced in the Notice regarding Revisions of the Year-End Dividend Forecast on May 10, 2024.

#### (Reference) Breakdown of annual dividends

Record date	Dividends per share		
	Interim-end	Year-end	Annual Total
Results for the current fiscal year	JPY 0.00	JPY 200.00	JPY 200.00
Total amount of dividends for the fiscal year ended on March 31,2023	JPY 0.00	JPY 180.00	JPY 180.00

END