



News Release Dated May 9, 2025

Company name: Helios Techno Holding Co., Ltd.
 Stock code: 6927
 Stock exchange listing: Tokyo Stock Exchange, Standard Market
 Representative: Yoshihisa Sato, President and Representative Director
 Contact: Makoto Nakamura, Executive Officer and Manager of Corporate Planning Office
 Tel: +81-3-6264-9510

Announcement Regarding Dividends from Surplus

The Board of Directors of Helios Techno Holding Co., Ltd. approved a resolution on May 9, 2025 to pay dividends from surplus with a record date of March 31, 2025.

A proposal to pay these dividends will be submitted at the 49th General Meeting of Shareholders that is to be held on June 17, 2025.

1. Details of dividends

	Final proposal amount	Most recent dividend forecast (announced on February 7, 2025)	Previous fiscal year results (FY3/24)
Record date	March 31, 2025	March 31, 2025	March 31, 2024
Dividends per share	41.00 yen	35.00 yen	35.00 yen
Total dividends	744 million yen	-	635 million yen
Effective date	June 18, 2025	-	June 21, 2024
Source of dividends	Retained earnings	-	Retained earnings

2. Reason

Distributing earnings to shareholders is one of the highest priorities of Helios Techno. The basic policy is to pay a steady dividend every year while retaining sufficient earnings to strengthen operations and fund actions aimed at growth.

On November 5, 2024, we announced changes to our shareholder return policy. For the fiscal years ending in March 2025, 2026 and 2027, our goal is to achieve a consolidated dividend payout ratio of 100% with the aim of increasing shareholder returns while holding down the growth of equity. The dividend for each of these three fiscal years will be not less than 35 yen, the same as the dividend for the fiscal year that ended in March 2024.

The previous dividend forecast was 35 yen per share. Based on the dividend policy and consolidated performance trends, we examined the consolidated dividend payout ratio, retained earnings, and other items involving the dividend. Accordingly, we plan to pay an annual dividend of 41.00 yen per share, an increase of 6 yen, by paying year-end dividend of 41.00 yen per share.

Reference: Breakdown of annual dividends

Record date	Dividend per share		
	2Q-end	Year-end	Total
Current fiscal year results (FY3/25)	0.00 yen	41.00 yen	41.00 yen
Previous fiscal year results (FY3/24)	0.00 yen	35.00 yen	35.00 yen