

September 12, 2025

Company name: Nippon Parking Development

Stock listing: Tokyo Stock Exchange Prime Market

Stock code: 2353

Representative: Kazuhisa Tatsumi, Representative Director and President

Contact: Reiko Kubota, Director and Head of Finance & Accounting Department

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## **Notice Regarding Dividend of Surplus**

We hereby announce that at the Board of Directors meeting held on September 12, 2025, the Company resolved to submit a proposal concerning the dividend of surplus, with the record date set as July 31, 2025, to the 34th Annual General Meeting of Shareholders scheduled to be held on October 23, 2025, as outlined below.

## 1. Details of Divident

	Resolution	Recent Forecast (Announced)	Previous Fiscal Year (FY2024)
Record date	July 31, 2025	July 31, 2025	July 31, 2024
Dividend per share	8.00 yen	8.00 yen	5.50 yen
Total dividends	2,556 million yen	_	1,746 million yen
Effective date	October 24, 2025	_	October 25, 2024
Source of dividends	Retained earnings	_	Retained earnings

## 2. Policy on Determination of Dividends of Surplus

The Company recognizes that returning profits to shareholders is one of its most important management priorities. The Company's policy is to continue providing stable dividends, while considering future business development and the strengthening of its financial base.

For the current fiscal year, the Company plans to pay a dividend of \(\frac{\pmax}{8}.00\) per share (an increase of 45.5% compared with the previous fiscal year), marking the 15th consecutive year of dividend increases since the fiscal year ended July 2011 (after adjustment for stock splits).

For the next fiscal year, the Company plans to pay a dividend of ¥9.00 per share (an increase of 12.5% compared with the previous fiscal year), to further enhance shareholder returns and contribute to the medium- to long-term improvement of corporate value.

(Reference) Details of Annual Dividends

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	Dividend per share				
Record date	End of 2nd Quarter	Year-End	Toal		
FY 2024	0.00 yen	5.50 yen	5.50 yen		
FY 2025	0.00 yen (actual)	8.00 yen	8.00 yen		
FY 2026	0.00 yen	9.00 yen	9.00 yen		