

May 19, 2025

To Whom It May Concern

Company name: NS Solutions Corporation  
Representative: Kazuhiko Tamaoki  
Representative Director & President  
(Code : 2327 TSE Prime Market,NSE,FSE)  
Contact: Yoshiteru Kondo  
Director, General Administration Dept.  
Corporate Administration Bureau  
(TEL. (+81)3-6899-6000)

### Notice Concerning Dividend from Retained Earnings

We hereby announce that our Board of Directors has resolved at a meeting held on May 19, 2025, to pay dividends from surplus with a record date of March 31, 2025, as follows.

#### 1. Details of payment of dividends

	Payment of dividends resolved on May 19, 2025	Most recent dividend forecast announced on April 28, 2025	Payment of dividend for the fiscal year ended March 31, 2024※
Record date	March 31, 2025	March 31, 2025	March 31, 2024
Dividend per share	¥37.50	¥37.50	¥22.50
Total amount of payment	6,861 million yen	—	4,117 million yen
Effective date	June 3, 2025	—	June 3, 2024
Source of payment	Retained earnings	—	Retained earnings

※Figures shown reflect stock split

#### 2. Reason

We believe it is important to maintain and enhance our competitive edge and to increase our corporate value into the future.

NSSOL's basic policy for distributing profits is to pay appropriate and stable dividends to shareholders and to secure internal reserves for investment in business growth and to prepare for business risks.

In terms of dividends, we aim for a consolidated dividend payout ratio of 50%, placing an emphasis on returning profits to shareholders in line with consolidated business performance.

With respect to the distribution of retained earnings with a record date of March 31, 2025, we will pay a dividend of 37.5 yen per share.

#### (Reference) Details of payment of dividends by year

	Dividend per share		
Effective date	Interim dividend	Year-end dividend	Full-year dividend
Fiscal year ending March 31, 2026	¥40.00	¥40.00	¥80.00
Fiscal year ended March 31, 2025	¥36.50	¥37.50	¥74.00
Fiscal year ended March 31, 2024※	¥20.00	¥22.50	¥42.50

※Figures shown reflect stock split

End of document