



May 14, 2025

To Whom It May Concern,

Company name: GOLDCREST Co., Ltd.
Representative: Hidetoshi Yasukawa, President and CEO
(Code: 8871, Tokyo Stock Exchange Standard Market)
Contact: Masaki Ito, Managing Director
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Notice of Dividend of Surplus (Dividend Increase)

GOLDCREST Co., Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 14, 2025, to pay dividends of surplus with a record date of March 31, 2025. The details are described below.

1. Dividend details

	Determined amount	Most recent dividend forecast (Announced on May 9, 2024)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2024)
Record date	March 31, 2025	March 31, 2025	March 31, 2024
Dividend per share	60.00 yen	40.00 yen	40.00 yen
Total amount of dividends	1,994 million yen	—	1,329 million yen
Effective date	June 23, 2025	—	June 20, 2024
Source of dividends	Retained earnings	—	Retained earnings

2. Reasons

Regarding the year-end dividend for the fiscal year ended March 31, 2025, the Company originally planned to pay 40 yen per share. However, after comprehensively considering the conditions for the full fiscal year, including consolidated results, profit levels, financial condition, and shareholder return status, the Company has decided to increase the dividend by 20 yen, resulting in a dividend of 60 yen per share. Consequently, the annual dividend per share will be 100 yen.

Please note that, in accordance with Article 459, Paragraph 1 of the Companies Act, the Company stipulated in its Articles of Incorporation that the dividends of surplus, etc., shall be determined by a resolution of the Board of Directors.