May 20, 2025

Company name: SRS HOLDINGS CO., LTD.
Representative: Masahiko Shigesato, President & Chief Executive Officer
(Securities code: 8163, TSE Prime Market)
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Notice of Dividends of Surplus

SRS HOLDINGS CO., LTD. (the "Company") hereby announces that at the Board of Directors' meeting held on May 20, 2025, a resolution was passed regarding dividends of surplus, with a record date of March 31, 2025, as follows.

1. Details of Dividends

	Amount determined	Most recent dividend forecast (Announced on May 15, 2024)	Results in the previous year (Fiscal year ended March 31, 2024)
Record date	March 31, 2025	Same as on the left	March 31, 2024
Dividend per share	7.50 yen	7.50 yen	7.50 yen
Total amount of dividends	311,023 thousand yen	-	311,023 thousand yen
Effective date	June 27, 2025	-	June 28, 2024
Source of dividend	Retained earnings	-	Retained earnings

2. Reason

The Company's basic policy on profit distribution is to determine dividends with a consolidated dividend payout ratio of 20% or more, in principle, to achieve both corporate growth and shareholder returns. At the same time, the Company promotes a flexible dividend policy with the aim of sustainable improvement of corporate value, while taking into account the status of business performance and the need for future growth investment.

Based on the above policies, the Company has decided to pay a year-end dividend of 7.50 yen per share for the fiscal year ended March 31, 2025, after comprehensive consideration of factors such as future business development and retained earnings.