Note : This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

October 10,2025

Company name	AIT CORPORATION
Representative	Hidekazu Yagura President and Representative Director
Securities code	9381 Tokyo Stock Exchange, Prime Market
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Notice Concerning Dividends of Surplus (Interim Dividends)

AIT CORPORATION (the "Company") hereby announces that, pursuant to Article 370 of the Companies Act of Japan and Article 25 of its Articles of Incorporation (Omission of Resolution at the Board of Directors), it has resolved to pay dividends of surplus (interim dividends) with a record date of August 31, 2025, as follows, effective October 10, 2025.

1. Details of Interim Dividend

	Determined amount	Most recent dividend forecast (Announced on April 14, 2025)	Actual results for the previous fiscal year (Interim for the fiscal year ended February 28, 2025)
Record date	August 31,2025	Same as on the left	August 31, 2024
Dividend per share	45.00 yen	45.00 yen	40.00 yen
Total amount of dividends	1,057 million yen	—	939 million yen
Effective date	October 28, 2025	—	October 28, 2024
Source of dividends	Retained earnings	—	Retained earnings

2. Reason

The AIT Group recognizes the return of profits to shareholders as an important management priority. It is our basic policy to provide dividends twice a year, at the interim and fiscal year-end, on a stable and consistent basis, while taking into comprehensive consideration consolidated results of operations for each fiscal period, dividend payout ratio, and the need to retain earnings for future business development in Japan and overseas as well as for strengthening our management foundation.

Under this policy, we have determined the amount of the interim dividends for the current fiscal year at 45 yen per share in line with the most recent dividend forecast, taking into account the consolidated results of operations and financial position for the semi-annual period of the current fiscal year as stated in the "Consolidated Financial Results for the Second Quarter of the Fiscal Year Ending February 28, 2026 (Six Months Ended August 31, 2025)" announced today, as well as future business development.

(Reference) Breakdown of Annual Dividends

	Dividends per share (yen)		
Record date	Second quarter-end	Fiscal-year end	Total
Dividend forecast for the current fiscal year		45.00yen	90.00yen
Actual results for the current fiscal year	45.00yen		
Actual results for the fiscal year ended February 28, 2025	40.00yen	40.00yen	80.00yen