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April 14, 2025

Company name	AIT CORPORATION
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Stock code	9381 Tokyo Stock Exchange, Prime Market
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Notice Concerning Dividends of Surplus

AIT CORPORATION (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on April 14, 2025, to pay dividends of surplus with a record date of February 28, 2025, as follows.

The Company plans to present the matter for approval to the 38th Annual General Meeting of Shareholders, scheduled to be held on May 21, 2025.

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on April 15, 2024)	Actual results for the previous fiscal year (Fiscal year ended February 29, 2024)
Record date	February 28, 2025	Same as on the left	February 29, 2024
Dividend per share	40.00 yen	40.00yen	40.00yen
Total amount of dividends	939 million yen	—	939 million yen
Effective date	May 22, 2025.	—	May 23, 2024.
Source of dividends	Retained earnings	—	Retained earnings

(Reference) Breakdown of Annual Dividend

Record date	Dividend per share (yen)		
	Second quarter-end	Fiscal-year end	Total
Actual results for the current fiscal year	40.00yen	40.00yen	80.00yen
Actual results for the fiscal year ended February 29, 2024	40.00yen	40.00yen	80.00yen