

November 5, 2024

To All Stakeholders:

Company	USS Co., Ltd.
Representative	Yukihiro Ando Chairman and Representative Director
Stock Code	4732
Listings	Prime Market, Tokyo Stock Exchange Premier Market, Nagoya Stock Exchange
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Notice of Dividend Forecast Revision

The Board of Directors of USS Co., Ltd. approved a resolution on November 5, 2024 to revise as follows the forecast for the fiscal year-end dividend that was announced on August 6, 2024.

1. Revision of the forecast

	Dividends per share			Consolidated dividend payout ratio
	End of 1H	Year-end	Total	
Previous forecast (announced on August 6, 2024)	20.60 yen	20.60 yen	41.20 yen	55.0%
Revised forecast	—	21.00 yen	41.60 yen	55.0%
Current fiscal year	20.60 yen	—	—	—
Previous fiscal year (FY3/2024)	17.35 yen	20.35 yen	37.70 yen	55.1%

Note: There was a two-for-one stock split on April 1, 2024. The dividends for the fiscal year that ended in March 2024 have been adjusted to reflect this split.

2. Reason for the revision

During the three-year period ending in March 2027, USS has established an earnings distribution policy of maintaining a consolidated payout ratio of at least 55% and a total earnings distribution ratio of at least 80%.

Based on this policy and the consolidated earnings forecast in the fiscal year ending March 31, 2025, USS revised the year-end dividend forecast of 20.60 yen to 21.00 yen per share.