

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
Contact	Masafumi Yamanaka
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Notice of Dividend Forecast Revision

The Board of Directors of USS Co., Ltd. approved a resolution on February 4, 2025 to revise as follows the forecast for the fiscal year-end dividend that was announced on November 5, 2024.

1. Revision of the forecast

	Dividends per share			Consolidated dividend
	End of 1H	Year-end	Total	payout ratio
Previous forecast (announced on November 5, 2024)	_	21.00 yen	41.60 yen	55.0%
Revised forecast	_	21.50 yen	42.10 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 21.00 yen to 21.50 yen per share.