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April 26, 2023

To All Concerned Parties

Company name: Japan Airport Terminal Co., Ltd.

Representative: Nobuaki Yokota, President & COO

(Code: 9706, Prime Market, Tokyo Stock Exchange)

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Notice of Dividend Payment (Resumption)

Japan Airport Terminal Co., Ltd. hereby announces that our Board of Directors, at a meeting held on April 26, 2023, resolved to distribute dividends from retained earnings with a record date of March 31, 2023, as follows.

This matter will be submitted to the 79th Ordinary General Meeting of Shareholders to be held on June 28, 2023.

1. Details of dividends

	Revised forecast	Previous forecasts (announced on May 12, 2022)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2022)
Base date	March 31, 2023	same as on the left	March 31, 2022
Dividend per share	16 yen	TBD	0 yen
Total dividends paid	1,490 million of yen	—	—
Effective date	June 29, 2023	—	—
Source of dividends	Retained earnings	—	—

2. Reasons for the revisions

The Company views the return of profits to shareholders as one of its most important responsibilities and will take a more proactive approach to management and strive to improve our business performance. Our basic policy is to continue to pay stable dividends while securing internal reserves in consideration of major investments such as the replacement of passenger terminal facilities to accommodate the functional expansion of Haneda Airport. In addition, the Company has set a dividend payout ratio of 30% or more as a target index in its medium-term business plan to actively return profits to shareholders in line with business performance.

The annual dividend for the current fiscal year was not decided at the time of the announcement of the results for the fiscal year ending March 31, 2022, but as announced today in the "Notice of Revisions to Full-Year Consolidated Financial Results Forecasts," the net loss attributable to owners of the parent is expected to decrease by approximately 30% from the previously announced forecast. Based on a comprehensive review of the current business environment, business performance trends, and the dividend policy described above, the Company has decided to pay a dividend of 16 yen per share for the current fiscal year.

As a result, the annual dividend for the current fiscal year will be 16 yen per share, as no interim dividend was paid.

(Reference) Annual dividends

	Annual dividends		
	Second quarter-end	Fiscal-year end	Total
Actual results for the current fiscal year	0 yen	16 yen	16 yen
Actual results for the previous fiscal year (Fiscal year ended March 31, 2022)	0 yen	0 yen	0 yen