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October 25, 2023

To All Concerned Parties

Company name: Japan Airport Terminal Co., Ltd.

Representative: Nobuaki Yokota, President & COO

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

Inquiries: Isamu Jinguji, Senior Managing Executive Officer,  
Senior Vice President, Planning & Administration Department

Tel: 03-5757-8409

## Notice Concerning Dividends of Surplus (Interim Dividend) and Revision to Year End Dividend Forecast

Japan Airport Terminal Co., Ltd. hereby announces that our Board of Directors, at a meeting held on October 25, 2024, resolved to pay dividends of surplus (Interim Dividend) with a record date of September 30, 2023, as follows. The Company also announces revisions to the year-end dividend forecast for the fiscal year ending March 2024.

### 1. Details of dividends

	Determined amount	Previous forecasts (announced on May 11, 2023)	Actual results for the previous fiscal year (Interim dividend for FY2022)
Record date	September 30, 2023	same as on the left	September 30 2022
Dividend per share	25 yen	16 yen	0 yen
Total dividends paid	2,328 million of yen	—	—
Effective date	December 8, 2023	—	—
Source of dividends	Retained earnings	—	—

### 2. Revised Dividend Forecast

	Dividends per share (Yen)		
	Second quarter-end	Fiscal-year end	Total
Previous forecast (announced on May 11, 2023)	16 yen	16 yen	32 yen
Revised forecast		25 yen	50 yen
Actual results for the FY 2023	25 yen		
Actual results for the previous fiscal year (FY 2022)	0 yen	16 yen	16 yen

### 3. 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.

As a result of comprehensive consideration of the dividend policy and business result, we have decided on the interim dividends of 25 yen per share, an increase of 9 yen per share from the previous forecast. The Company also plans to pay a year-end dividend of 25 yen per share, up 9 yen from the previous forecast, for an annual dividend of 50 yen per share, up 18 yen from the previous forecast.