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May 10, 2024

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 (Increased Dividends and Commemorative Dividends)

Japan Airport Terminal Co., Ltd. hereby announces that our Board of Directors, at a meeting held on May 10, 2024, resolved to pay dividends of surplus with a record date of March 31, 2024, as follows. This matter will be proposed at the 80th Annual General Meeting of Shareholders to be held on June 26, 2024.

#### 1. Details of dividends

	Determined amount	Most recent dividend forecasts (announced on October 25, 2023)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2023)
Record date	March 31, 2024	same as on the left	March 31, 2023
Dividend per share	42 yen (Ordinary dividend 37yen) (Commemorative dividend 5yen)	25 yen	16 yen
Total dividends paid	3,911 million of yen	—	1,490 million of yen
Effective date	June 27, 2024	—	June 29, 2023
Source of dividends	Retained earnings	—	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.

Regarding the year-end ordinary dividend, considering the above dividend policy and overall performance, The Company has decided to increase the dividend per share by 12 yen from the previous forecast to 37 yen per share. In addition, to commemorate our 70th anniversary in July 2023 and to express our gratitude for the continuous support from our shareholders, The Company has decided to implement a commemorative dividend of 5 yen per share.

As a result, the year-end dividend for the current period will be x yen per share, and the annual dividend will be 67 yen per share when combined with the interim dividend of 25 yen per share already implemented.

#### (Reference) Annual dividends

	Annual dividends		
	Second quarter-end	Fiscal-year end	Total
Actual results for the current fiscal year	25 yen	42 yen	67 yen
Actual results for the previous fiscal year (Fiscal year ended March 31, 2023)	0 yen	16 yen	16 yen