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May 9, 2025

To All Concerned Parties

Company name: Japan Airport Terminal Co., Ltd.

Representative: Kazuhito Tanaka, Representative Director and President

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

Inquiries: Isamu Jinguji, Senior Managing Executive Officer,
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Notice of Dividend from Surplus (Dividend increase)

Japan Airport Terminal Co., Ltd. hereby announces that our Board of Directors, at a meeting held on May 9, 2025, resolved to pay dividends on retained earnings with a record date of March 31, 2025, as follows. This matter will be proposed to the 81st Annual General Meeting of Shareholders to be held on June 26, 2025.

1. Details of dividends

	Determined amount	Most recent dividend forecasts (announced on November 8, 2024)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2024)
Record date	March 31, 2025	same as on the left	March 31, 2024
Dividend per share	55 yen	35 yen	42 yen (Ordinary dividend 37yen) (Commemorative dividend 5yen)
Total dividends paid	5,122 million of yen	—	3,911 million of yen
Effective date	June 27, 2025	—	June 27, 2024
Source of dividends	Retained earnings	—	Retained earnings

* The total dividend includes the dividend for the shares of the Company held by the executive compensation BIP trust.

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 Company has decided to increase the year-end dividend for the current fiscal year by 20 yen per share from the previous forecast to 55 yen per share, considering the above dividend policy and overall performance.

As a result, the annual dividend for the current fiscal year will be 90 yen per share, including the interim dividend of 35 yen per share already paid.

(Reference) Annual dividends

	Annual dividends		
	Second quarter-end	Fiscal-year end	Total
Actual results for the current fiscal year	35 yen	55 yen	90 yen
Actual results for the previous fiscal year (Fiscal year ended March 31, 2024)	25 yen	42 yen	67 yen