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November 7, 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, Senior Vice President, Planning & Administration Department
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Notice Concerning Dividends of Surplus (Interim Dividend)

Japan Airport Terminal Co., Ltd. hereby announces that our Board of Directors, at a meeting held on November 7, 2025, resolved to pay dividends of surplus (Interim Dividend) with a record date of September 30, 2025, as follows.

1. Details of dividends

	Determined amount	Previous forecasts (announced on May 9, 2025)	Actual results for the previous fiscal year (Interim dividend for FY2024)
Record date	September 30, 2025	same as on the left	September 30, 2024
Dividend per share	45 yen	same as on the left	35 yen
Total dividends paid	4,191 million of yen	—	3,259 million of yen
Effective date	December 12, 2025	—	December 13, 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.

As a result of comprehensive consideration of the dividend policy and business results, we have decided to maintain the previous forecast, with interim dividends of 45 yen per share.

* The dividend forecasts are as follows:

	Dividend per share (Yen)		
Record date	Second quarter-end	Fiscal-year end	Total
Dividend forecasts		¥ 45.00	¥ 90.00
Actual results for the current fiscal year	¥ 45.00		
Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)	¥ 35.00	¥ 55.00	¥ 90.00