



November 11, 2024

To Whom It May Concern:

Company Name: Prima Meat Packers, Ltd.
Representative: Naoto Chiba, President and CEO
(Securities Code Number: 2281 Tokyo Stock Exchange Prime Market)
Contact: Takahiro Uchiyama, Senior Managing Executive Officer
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Notice regarding Distribution of Dividends (Interim Dividends) of Surplus

Prima Meat Packers, Ltd. (“the Company”) announces that at the meeting of the Board of Directors held on November 11, 2024, it resolved to distribute dividends (interim dividends) of surplus, with a record date dated September 30, 2024, as per the following.

1. Details of dividends

| | Interim dividend for the fiscal year ending March 31, 2025 | Most recent dividend forecast (Announced on November 5, 2024) | (Reference) Interim dividend for the fiscal year ended March 31, 2024 |
|---------------------------|--|---|---|
| Record date | September 30, 2024 | Same as the date on the left | September 30, 2023 |
| Cash dividend per share | 40.00 yen | 40.00 yen | 20.00 yen |
| Total amount of dividends | 2,013 million yen | – | 1,006 million yen |
| Effective date | December 2, 2024 | – | December 1, 2023 |
| Source of dividends | Retained earnings | – | Retained earnings |

2. Reason for the dividend amount

The Company has a basic policy of paying stable and continuous dividends, and sets a goal of a payout ratio of 40% or more, aiming for management that prioritizes shareholders.

For the fiscal year ending March 31, 2025, the Company, after comprehensively taking into account the business results and financial conditions, has decided to pay an interim dividend of 40 yen per share, as previously announced.

(Reference) The dividend forecast is as follows:

| Record date | Cash dividend per share (yen) | | |
|---|-------------------------------|-----------|-----------|
| | 2nd quarter-end | Year-end | Total |
| Dividend forecast the fiscal year ending March 31, 2025 | | 40.00 yen | 80.00 yen |
| Dividends for the fiscal year ending March 31, 2025 | 40.00 yen | | |
| Dividends for the fiscal year ended March 31, 2024 | 20.00 yen | 45.00 yen | 65.00 yen |