

May 15, 2025

## FOR IMMEDIATE RELEASE

Company name Resorttrust, Inc.

Representative Ariyoshi Fushimi, President

Code 4681, Prime of Tokyo Stock Exchange and

Premier of Nagoya Stock Exchange

## **Announcement Regarding Dividend from Retained Earnings (Dividend Increase)**

Resorttrust, Inc. hereby announces that at the Board of Directors meeting held today, it was resolved to propose the following regarding the year-end dividend for the fiscal year ending March 2025 at the 52nd Annual General Meeting of Shareholders scheduled for June 26, 2025.

## 1. Details of the Dividend

	Resolution	Latest Dividend	Previous Fiscal Year
		Forecast	Results
		(Announced on	(Ended march
		February 14, 2025)	31,2024)
Record Date	March 31, 2025	March 31, 2025	March 31, 2024
Dividend per Share	¥35.00	¥33.00	¥29.00
Total Amount of Dividends	¥3,736million	_	¥3,090million
Effective Date	June 27, 2025	_	June 27, 2024
Source of Dividend	Retained earnings	_	Retained earnings

## 2. Reason for the dividend amount

The Group has made an upward revision to its year-end dividend forecast—from 33.00 yen to 35.00 yen—due to the continued robust sales of hotel and medical memberships, stable operating conditions, and consolidated results exceeding the previous forecast.

A total full-year dividend payout will amount to ¥62.00 per share.