



May 16, 2025

To whom it may concern:

Company name: AIRPORT FACILITIES CO., LTD. (AFC)
 Representative: Shigeo Tamura, President & CEO
 (Code: 8864, Prime Market, Tokyo Stock Exchange)
 Contact: Hirofumi Awano, Executive Officer
 (Tel 03-3747-0251)

Notice Regarding Dividends of Surplus

Airport Facilities Co., Ltd. (the “Company”) hereby announces that, at the meeting of its Board of Directors held on May 16, 2025, the Company resolved to pay dividends of surplus with a record date of March 31, 2025, as described below.

The Company intends to propose this matter for approval to the 56th Annual General Meeting of Shareholders to be held on June 26, 2025.

1. Details of the dividend

	Determined amount	Most recent dividend forecast (Announced on May 9, 2025)	Actual results for the previous fiscal year (ended March 31, 2024)
Record date	March 31, 2025	March 31, 2025	March 31, 2024
Dividend per share	12.00 yen	12.00 yen	10.00 yen
Total amount of dividends	603 million yen	-	501 million yen
Effective date	June 27, 2025	-	June 28, 2024
Source of dividends	Retained earning	-	Retained earning

2. Reason

The Company recognizes that returning profits to shareholders is a key management priority. While maintaining a stable management foundation and retaining internal reserves to prepare for new business and investment opportunities, as well as taking into account the medium- to long-term business outlook, the Company is committed to enhancing shareholder returns.

The Company has decided to pay a year-end dividend of 12 yen per share for the fiscal year ended March 31, 2025, based on the above dividend policy and in consideration of its business performance for the fiscal year ended March 31, 2025. This dividend amount remains unchanged from that announced in the “Notice Regarding Revision of Year-End Dividend Forecast” dated May 9, 2025.

(Reference) Details of annual dividends

	Dividends per share (yen)		
Record date	Second quarter-end	Year-end	Total
Actual results for the current fiscal year (ended March 31, 2025)	9.00 yen	12.00 yen	21.00 yen
Actual results for the previous fiscal year (ended March 31, 2024)	7.00 yen	10.00 yen	17.00 yen