



May 9, 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: Shigeyuki Kodama,
 Executive Officer and General Manager of
 Accounting Department
 (Tel 03-3747-0251)

Notice Regarding Revision of Year-End Dividend Forecast

Airport Facilities Co., Ltd. (the “Company”) hereby announces that, at the meeting of its Board of Directors held on May 9, 2025, the Company resolved to revise the final dividend forecast for the fiscal year ended March 31, 2025, which was announced on January 30, 2025 as described below.

1. Revision of the Year-End Dividend Forecast for the Fiscal Year Ended March 31, 2025

| | Dividends per share (Yen) | | | | |
|---|---------------------------|------|----|-------|--------|
| | Q1 | Q2 | Q3 | Q4 | Annual |
| Previous forecasts | — | 9.00 | — | 11.00 | 20.00 |
| Revised forecasts | — | 9.00 | — | 12.00 | 21.00 |
| Current fiscal year results | — | 9.00 | — | | |
| (Reference) Previous fiscal year results (ended March 31, 2024) | — | 7.00 | — | 10.00 | 17.00 |

2. Reason for Revision to Dividend Forecast

As part of its shareholder return policy for the fiscal year ended March 31, 2025, the Company aimed for a dividend payout of over 40%, based on the its fundamental policy of maintaining a stable management foundation, providing stable and continuous returns to shareholders, and increasing dividends in line with improved business performance.

Based on the consolidated results announced today, the Company has revised its year-end dividend forecast for the fiscal year ended March 31, 2025 to 12 yen per share, an increase of 1 yen from the previous forecast.

(Note) The forecasts contained in this document are based on information currently available to the Company and certain assumptions that the Company believes are reasonable.