



May 15, 2024

To whom it may concern

LY Corporation  
Takeshi Idezawa  
President and Representative Director, CEO  
Stock Code: 4689

## Notice of Payment of Dividends

LY Corporation (the “Company”) hereby announces that in the Board of Directors meeting held on May 15, 2024, it has resolved its payment of dividends based on the record date of March 31, 2024. Details are as follows:

### 1. Details of Dividends

	Decided Amount	Most Recent Forecast (As of May 8, 2024)	Previous Fiscal Year (Fiscal Year Ended March 31, 2023)
Record date	March 31, 2024	March 31, 2024	March 31, 2023
Dividend per share	JPY5.56	JPY5.56	JPY5.56
Total dividend amount	JPY41,888 million	—	JPY41,869 million
Effective date	June 4, 2024	—	June 2, 2023
Source of funds	Retained earnings	—	Retained earnings

### 2. Policy of Decision on Payment of Dividends

The Company aims to achieve sustained growth in corporate value over the medium to long term. For that purpose, the Company recognizes the importance of actively pursuing upfront investments to its services, capital expenditures, and capital and business alliances for future growth. At the same time, the Company recognizes its responsibility as a listed company to recompense shareholders by returning profits to them. Guided by the above policy, the dividend of the fiscal year ended March 31, 2024 will be JPY5.56 per share (total dividend amount: JPY41.8 billion).

### (Reference) Annual Dividends Breakdown

Record date	Dividend per share (JPY)		
	Interim	Year-End	Yearly
Fiscal year ended March 31, 2024	JPY0.00	JPY5.56	JPY5.56
Fiscal year ended March 31, 2023	JPY0.00	JPY5.56	JPY5.56

### Disclaimer

This is an English translation of the release. This translation is prepared and provided for the purpose of the reader's convenience. All readers are recommended to refer to the original version in Japanese of the release for complete information.