



April 18, 2025

To Whom It May Concern,

Company Name: FAN Communications, Inc.
Name of Representative: Koji Ninomiya,
Representative Director and President
(Code Number: 2461, TSE Prime Market)
Inquiries: Takashi Yoshinaga,
Director, Executive Vice President and Executive Officer, Head
of Corporate Department
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Notice Concerning Dividends of Surplus (Interim Commemorative Dividend)

At the Board of Directors meeting held on April 18, 2025, the company resolved to distribute dividends from surplus with June 30, 2025, as the record date, as detailed below.

1. Details of the Interim Dividend

	Determined amount	Most recent dividend forecast (Announced on February 8, 2025)	Actual results for the previous fiscal year (FY2024 Interim)
Record Date	June 30, 2025	June 30, 2025	June 30, 2024
Dividend per share	¥8.00	¥0.00	¥0.00
Total amount of dividends	¥ 529million	¥ 0million	¥ 0million
Effective date	September 29, 2025	—	—
Source of dividends	Retained earnings	—	—

2. Reason

Our affiliate advertising service, A8.net, will celebrate its 25th anniversary this year since its launch on June 14, 2000.

We sincerely appreciate the support of our shareholders and all stakeholders who have contributed to this milestone.

To express our gratitude to our shareholders, we have decided to implement an interim commemorative dividend of ¥8.00 per share.

Additionally, no interim (ordinary) dividend will be paid. Furthermore, there are no revisions to the forecast for the year-end (ordinary) dividend.

※ The dividend forecasts are as follows:

	Dividend per share (Yen)		
Record date	Second quarter-end	Fiscal-year end	Total
Dividend forecasts		¥19.00 (Ordinary Dividend:¥19.00)	¥27.00 (Ordinary Dividend:¥19.00+ Commemorative Dividend:¥8.00)
Actual results for the current fiscal year	¥8.00 (Ordinary Dividend:¥0.00+ Commemorative Dividend:¥8.00)		
Actual results for the previous fiscal year (FY2024)		¥19.00 (Ordinary Dividend:¥19.00)	¥19.00 (Ordinary Dividend:¥19.00)