

May 9, 2024

To whom it may concern,

Company name: I-NET Corp.
Name of representative: Tomomichi Saeki,
Representative Director and President
(Securities code: 9600; Tokyo Prime Market)
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Announcement Regarding Shareholder Returns Policy

I-NET Corp. (“the Company”) hereby announces that at the board of directors meeting held today, a resolution was made regarding our shareholder returns policy.

1. Shareholder returns policy

We place great importance on returning profits to our shareholders through both enhancing corporate value and continuing stable dividends. Regarding shareholder returns, we aim for a total payout ratio of over 40%, including dividends and the repurchase of our own shares to improve capital efficiency and actively return profits to shareholders. The amount of dividends and share repurchases for each fiscal period will be determined comprehensively, considering factors such as capital investment trends and the Company’s consolidated performance.

2. Timing of the implementation

This will be applied from the fiscal year ending March 2025.

3. Regarding dividend forecasts

We expect an annual dividend of 56 yen per share (an interim dividend of 28 yen and a year-end dividend of 28 yen), which is an increase of 3 yen per share compared to the previous fiscal year.