

August 12, 2025

To Shareholders with Voting Rights:

Satoru Takashima
President, Representative Director
artience Co., Ltd.
2-2-1 Kyobashi, Chuo-ku, Tokyo

**Notice of Board of Directors Resolution on the Payment of Interim Dividends for the
188th Fiscal Year**

Dear Shareholders:

We would like to express our appreciation for your continued support and patronage.

We would like to inform you that at the Board of Directors meeting held on August 8, 2025, the following interim dividend payment for the 188th fiscal year (January 1, 2025 to December 31, 2025) was resolved.

In accordance with the provisions of our Articles of Incorporation, we will pay the following interim dividend, with June 30, 2025 as the record date.

1. Interim Dividend: ¥50 per share
2. Effective Date (Payment Start Date) of the Interim Dividend: Monday, September 8, 2025

Regarding interim dividend payments

Dividend receipts will be sent to your registered address on Friday, September 5th.

If you have selected bank transfer payment, we will also send you a dividend statement and other documents.