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To whom it may concern



February 13, 2024

Company: TRYT Inc.  
Representative: Hidetaka Sasai, President and  
Representative Director, CEO  
(Securities code: 9164; Growth Market of  
the Tokyo Stock Exchange)  
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### Partial Change in Basic Profit Distribution Policy

TRYT Inc. (TRYT) hereby announces that at a meeting of its Board of Directors held today, it has resolved to partially change the basic profit distribution policy as below.

#### **1. Partial change in basic profit distribution policy**

( 1 ) Details of change  
(Before)

We are expected to have a number of business opportunities for further growth given the current operating environment surrounding us. While we recognize that shareholder returns are important management goals, it is also critical that we enhance our internal reserves to use them for future business growth for the time being.

Our basic dividend policy is to enhance our internal reserves in order to further develop our existing businesses as well as to secure investment in new areas. We will also implement stable and continuous returns to our shareholders while taking into account the extent of our internal reserves and the operating environment. Specifically, we plan to pay dividends beginning from the fiscal year that immediately follows a fiscal year in which our net interest-bearing debt/EBITDA ratio is below 3.0x at the end of such fiscal year.

(After)

We are expected to have a number of business opportunities for further growth given the current operating environment surrounding us. While we recognize that shareholder returns are important management goals, it is also critical that we enhance our internal reserves to use them for future business growth for the time being.

Our basic profit distribution policy is to enhance our internal reserves in order to further develop our existing businesses as well as to secure investment in new areas. We will also implement stable and continuous returns to our shareholders while taking into account the extent of our internal reserves and the operating environment. Specifically, we plan to distribute our profit once we have strong confidence to achieve our net interest-bearing debt/EBITDA ratio target of below 3.0x at the end of such fiscal year.

( 2 ) Purpose of change

To have more flexibility for profit distribution

( 3 ) Effective date

April 1, 2024