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April 14, 2025

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(Securities code: 3198; Tokyo
Stock Exchange Prime Market)
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Notice Concerning Dividends of Surplus (Year-end Dividends)

SFP Holdings Co., Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held today, to pay dividends of surplus (year-end dividends) with a record date of February 28, 2025. The details are described below.

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on April 12, 2024)	(Ref.) Actual results for the previous fiscal year (Fiscal year ended February 29, 2024)
Record date	February 28, 2025	Unchanged	February 29, 2024
Dividend per share	¥13.00	Unchanged	¥12.00
Total amount of dividends	¥296,405 thousand	-	¥273,459 thousand
Effective date	May 2, 2025	-	May 7, 2024
Source of dividends	Retained earnings	-	Retained earnings

2. Reason

The Company recognizes that returning profits to shareholders is an important management issue, and its basic policy is to pay stable and continuous dividends, taking into consideration factors such as business performance and financial position.

Based on this policy, the Company has decided to pay a year-end dividend of ¥13.00 per share in the current fiscal year.

(Ref.) Breakdown of annual dividends

	Dividend per share		
	Second quarter-end	Fiscal-year end	Annual
Actual results for the current fiscal year	¥13.00	¥13.00	¥26.00
Actual results for the previous fiscal year (Fiscal year ended February 29, 2024)	¥11.00	¥12.00	¥23.00