

May 15, 2025

To whom it may concern

Company Name: TORIDOLL Holdings Corporation
Representative: Takaya Awata, President and CEO
(Code No.: 3397, Tokyo Stock Exchange Prime Market)
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Notice Concerning Dividends of Payment

TORIDOLL Holding Corporation (the “Company”), today announces that, at the Board of Directors meeting held today, the Company resolved the fiscal year-end dividend for the fiscal year ended March 31, 2025. The details are as follows.

• Dividend Payment for the fiscal year ended March 31, 2025

(1) Details of dividends

	Decided details	Most recent dividend forecast (Announced on May 14, 2024)	Actual dividends for the fiscal year ended March 2024
Date of record	March 31, 2025	March 31, 2025	March 31, 2024
Dividend per share	¥10.00	¥10.00	¥9.00
Total dividend amount	¥876 million	—	¥785 million
Effective date	June 13, 2025	—	June 13, 2024
Source of funds	Retained earnings	—	Retained earnings

(2) Explanation of dividends

Our dividend policy is as follows. In addition to the dividend policy, we have comprehensively taken into account our total consolidated financial results for the full fiscal year ending March 31, 2025 and our capital needs for growth, and we decided to pay a year-end dividend of 10.00 yen per share for the fiscal year ending March 31, 2025, an increase of 1.00 yen per share over the previous year-end, in line with most recent dividend forecast.

“TORIDOLL Holdings strives to pay progressive dividends reflecting the profitability and performance of the business while maintaining efforts to maximize retained earnings to make the investment required for the Group’s growth.

In principle, we target a dividend payout ratio of at least 20%, but in order to ensure stable and continuous dividend payments, we have set the adjusted dividend payout ratio at a minimum of 2% and, with the exception of special dividends, provide dividends that are higher than those of the previous fiscal year”

(Note)

*Progressive dividend:

Our policy is to maintain or increase dividends that reflect the profitability and performance of the business, without reducing dividends in principle.

*Adjusted dividend payout ratio:

The adjusted dividend payout ratio is calculated by dividing dividends paid by (net income attributable to owners of the parent + depreciation and amortization + other operating expenses - other operating income + impairment losses + non-recurring expenses) and multiplying the result by 100.

for the fiscal year ending March 2026, we plan to raise the year-end dividend by 1.00 yen over the current year's year-end, reaching 11.00 yen per share.

*Disclaimer

The above outlook is based on information available at this time and may differ from actual results due to various factors.