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May 22, 2025

Company: Chikaranomoto Holdings Co., Ltd.  
 Stock Code: 3561, Tokyo Stock Exchange  
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## Notice Regarding Dividend of Surplus

We are pleased to announce that, at the Board of Directors meeting held May 22, 2025, Chikaranomoto Holdings Co., Ltd. resolved to distribute a dividend of surplus with a record date of March 31, 2025. In accordance with Article 459, Paragraph 1 of the Companies Act and as stipulated in the Company's Articles of Incorporation, the Board of Directors is authorized to determine matters relating to the distribution of surplus.

### 1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on May 15, 2025)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2024)
Record date	March 31, 2025	Same as left	March 31, 2024
Dividend per share	¥9.00	Same as left	¥13.00 ( Ordinary Dividend ¥7.00 ) ( Special Dividend ¥6.00 )
Total amount of dividends	¥272 million	—	¥393 million
Effective date	Jun 9, 2025	—	Jun 7, 2024
Source of dividends	Retained earnings	—	Retained earnings

### 2. Reason

Our fundamental financial policy is to provide stable and consistent shareholder returns, while also taking into consideration the internal reserves required for future business development and the strengthening of our management foundation.

For the current fiscal year, based on our group performance to date and following a comprehensive assessment of our future outlook and financial condition, the Company has resolved to distribute an year-end ordinary dividend of JPY 9 per share, in line with the previously disclosed forecast.



Breakdown of annual dividends

Record date	Dividend per share		
	Second quarter-end	Fiscal-year end	Total
Results for the current fiscal year	¥ 9.00	¥ 9.00	¥ 18.00
Actual results for the previous fiscal year (Fiscal year ended March 31, 2024)	¥ 7.00	¥ 13.00	¥ 20.00