



June 13, 2025

To whom it may concern:

Company Name: Hoosiers Holding Co., Ltd.
Representative: Eiichi Ogawa, President and Representative
Director, Executive Officer
(Stock Code: 3284 Tokyo Stock Exchange Prime Market)
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Notice of Receipt of Dividends from Consolidated Subsidiaries

The Company hereby announces that it expects to receive dividends from 2 of its consolidated subsidiaries. As this event falls under the requirements for the submission of an Extraordinary Report pursuant to Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 12 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs, etc., the Company will submit the report accordingly.

1. Summary of dividends

(1) Dividend amount: 3,200 million yen
(Breakdown) 3,000 million yen from Hoosiers Corporation
200 million yen from Hoosiers Living Service Co., Ltd.

(2) Date of dividend receipts: June 27, 2025 (scheduled)

2. Impact on earnings

The Company will record dividend income of 3,200 million yen as net sales in its non-consolidated financial statements for the fiscal year ending March 31, 2026.

As these dividends are from consolidated subsidiaries, there will be no impact on consolidated earnings for the fiscal year ending March 31, 2026.

End