



June 20, 2025

Company name: TOBISHIMA HOLDINGS Inc.
Name of representative: Mitsuhiro Takahashi, President and Representative Director
(Securities code: 256A; TSE Prime Market)
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Notice Concerning Receipt of Dividend from Consolidated Subsidiary

TOBISHIMA HOLDINGS Inc. (the “Company”) hereby announces that it expects to receive a dividend from its consolidated subsidiary TOBISHIMA CORPORATION. The Company discloses the following information as this matter requires filing 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.

1. Overview of dividend

- (1) Amount of dividend : ¥3,008 million
- (2) Date of resolution : June 20, 2025
- (3) Scheduled date of receipt : June 23, 2025
- (4) Name of consolidated subsidiary: TOBISHIMA CORPORATION

2. Impact on earnings

Following the receipt of the dividend, the Company plans to record ¥1,417 million as operating revenue on its non-consolidated financial statements for the fiscal year ending March 31, 2026, while treating a part of the dividend as a reversal of investment. Please note that the dividend income will be eliminated on the consolidated financial statements and therefore have no impact on the consolidated financial results.