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September 24, 2025

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Notice Concerning Dividends of Surplus (Interim Dividend)

EAT&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 (interim dividend) with a record date of August 31, 2025. The details are described below.

1. Details of the interim dividend for the fiscal year ending February 28, 2026

	Determined amount	Most recent dividend forecast (Announced on April 11, 2025)	(Reference) Actual results for the previous interim period (Fiscal year ended February 28, 2025)
Record date	August 31, 2025	August 31, 2025	August 31, 2024
Dividend per share	¥7.50	¥7.50	¥7.50
Total amount of dividends	¥85 million	—	¥85 million
Effective date	November 6, 2025	—	November 6, 2024
Source of dividends	Retained earnings	—	Retained earnings

2. Reason

The Company recognizes that the appropriate distribution of profits to shareholders is a key management priority. Its basic policy is to provide returns to shareholders that reflect the Company’s growth, while also ensuring sufficient internal reserves to support human resource development, education, future business expansion, and the strengthening of its management foundation. Based on this policy, the Company has decided to pay an interim dividend of ¥7.50 per share for the current fiscal period.

(Reference) Breakdown of the annual dividends

	Dividend per share		
	2nd quarter-end	Year end	Total
Dividend forecasts		¥7.50 (Ordinary dividend: ¥7.50)	¥15.00 (Ordinary dividend: ¥15.00)
Actual results for the current fiscal year	¥7.50 (Ordinary dividend: ¥7.50)		
Actual results for the previous fiscal year (Fiscal year ended February 28, 2025)	¥7.50 (Ordinary dividend: ¥5.00) (Commemorative dividend: ¥2.50)	¥8.00 (Ordinary dividend: ¥5.00) (Commemorative dividend: ¥3.00)	¥15.50 (Ordinary dividend: ¥10.00) (Commemorative dividend: ¥5.50)