



October 9, 2025

Company	YOSHINOYA HOLDINGS CO., LTD.
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	Representative Director
	President & CEO
	(Securities Code: 9861 TSE Prime Market)
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### Notice

#### **Regarding Dividend from Retained Earnings (Increase in Interim Dividend) and Revision to Dividend Forecast**

The Board of Directors of the Company, at its meeting held today (October 9, 2025), resolved to declare a dividend from retained earnings (interim dividend) with a record date of August 31, 2025, and to revise the dividend forecast for the fiscal year ending February 29, 2026, as outlined below.

##### 1. Dividend from Retained Earnings

###### (1) Overview of the Interim Dividend

	Resolution	Latest Dividend Forecast (Announced on Apr. 10, 2025)	Actual Results (FY02/2026, Interim)
Record Date	August 31, 2025	Same as on the left	August 31, 2024
Dividend per Share	11 yen	10 yen	10 yen
Total Amount of Dividends	712 million yen	647 million yen	647 million yen
Effective Date	November 10, 2025	-	-
Source of Dividends	Retained Earnings	-	-

## (2) Reason

The Company regards the stable and consistent return of profits to shareholders as one of its most important management priorities. Its basic policy is to determine dividends by taking a comprehensive approach that considers factors such as consolidated business performance, financial position, and the need to secure sufficient internal reserves to support future business development.

Based on this policy, and as stated in the “Summary of Financial Results for the Six Months Ended August 31, 2025” and the “Notice Regarding Revision to Consolidated Earnings Forecast for FY02/2026,” both released today, the Company has upwardly revised its full-year consolidated earnings forecast. In light of this revision, the Company has resolved to increase the interim dividend for the fiscal year ending February 28, 2026, by 1.00 yen per share – from the previous forecast of 10.00 yen to 11.00 yen.

## 2. Revision to Year-End Dividend Forecast

Taking into account the above policy and the upward revision to the full-year earnings forecast, the Company has raised its year-end dividend forecast from the previous projection of 10.00 yen per share to 11.00 yen per share, an increase of 1.00 yen. As a result, the total annual dividend for the fiscal year ending February 28, 2026, is now expected to be 22.00 yen per share, including the interim dividend.

	Annual Dividend		
	End of Second Quarter	Year-End	Total
Previous Forecast	10 yen	10 yen	20 yen
Revised Forecast		11 yen	22 yen
FY02/2026 Result	11 yen		
FY02/2025 Results	10 yen	10 yen	20 yen

End.