



November 7, 2025

Company Name Y o s s i x H o l d i n g s C o . , L t d .  
Representative Masanari Yoshioka  
Representative Director, Chairman and CEO  
(Securities code: 3221 TSE Prime Market, NSE Premier Market)  
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## Notice Concerning Dividend on Retained Earnings (Second Quarter End Dividend)

The Company is pleased to announce that at the Board of Directors meeting held on November 7, 2025, it was resolved to implement a dividend on surplus (second quarter end dividend) with a record date of September 30, 2025 as follows.

record

### 1. Dividend details

|                       | Amount             | Recent Dividend<br>Forecast<br>(May 9, 2025) | Previous Year Results<br>(Q2 of the fiscal year<br>ending March 2025) |
|-----------------------|--------------------|--|---|
| Record date           | September 30, 2025 | Same as left                                 | September 30, 2024  |
| Dividend per share    | 14.00 yen          | 14.00 yen                                    | 14.00 yen   |
| Total dividend amount | 143 million yen    | —  | 143 million yen   |
| Effective date        | November 28, 2025  | —  | November 29, 2024   |
| Dividend Sources      | Retained earnings  | —  | Retained earnings   |

### 2. Rationale

The Company positions the return of profits to shareholders as an important management issue, and its basic policy is to strive to return profits while comprehensively considering the cash flow situation and other factors while strengthening its financial structure in preparation for future business development.

Therefore, in the second quarter end-of-quarter dividend for the fiscal year ending March 2026, we have decided to implement a dividend of 14.00 yen per share based on the above policy.

(Reference) Dividend forecast

|   | Dividend per share (JPY) |             |       |
|---|--------------------------|-------------|-------|
| Record date   | End of Q2                | end of term | sum   |
| Dividend Prediction   | —                        | 14.00       | 28.00 |
| Current Results   | 14.00                    | —           | —     |
| Previous Year Results<br>(Results for the fiscal<br>year ending March 2025) | 14.00                    | 14.00       | 28.00 |

Above