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November 13, 2025

Company: Chikaranomoto Holdings Co., Ltd.  
Stock Code: 3561, Tokyo Stock Exchange  
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## Notice Regarding Interim Dividend of Surplus

We are pleased to announce that at the Board of Directors meeting held November 13, 2025, Chikaranomoto Holdings Co., Ltd. resolved to distribute an interim dividend of surplus with a record date of September 30, 2025. In accordance with Article 459, Paragraph 1 of the Companies Act and as stipulated in the Company's Articles of Incorporation, the Board of Directors is authorized to determine matters relating to the distribution of surplus.

### 1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on May 15, 2025)	Actual results for the first half of the previous fiscal year (Fiscal year September 30, 2024)
Record date	September 30, 2025	Same as left	September 30, 2024
Dividend per share	¥ 10.00	Same as left	¥ 9.00
Total amount of dividends	¥ 303 million	—	¥ 272 million
Effective date	December 8, 2025	—	December 6, 2024
Source of dividends	Retained earnings	—	Retained earnings

### 2. Reason

Our fundamental financial policy is to provide stable and consistent shareholder returns, while also taking into consideration the internal reserves required for future business development and the strengthening of our management foundation.

For the current interim fiscal year, based on our group performance to date and following a comprehensive assessment of our outlook and financial condition, the Company has resolved to distribute an ordinary interim dividend of JPY 10 per share, in line with the previously disclosed forecast.

Breakdown of annual dividends

	Dividend per share		
Record date	Second quarter-end	Fiscal-year end	Total
Dividend forecast	—	¥ 10.00	¥ 20.00
Results for the current fiscal year	¥ 10.00	—	—
Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)	¥ 9.00	¥ 9.00	¥ 18.00