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April 27, 2026

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Name of representative: Hisashi Koinuma
President and CEO (Representative Director)
(Security Code 3635 TSE Prime Market)
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Notice of revision of the dividend forecast

KOEI TECMO HOLDINGS CO., LTD.(the “Company”) resolved to revise the dividend forecast for the end of the fiscal year March 2026 at the board meeting held on April 27, 2026, as detailed below.

1. The revision of the dividend forecast for the fiscal year ending March 2026.

	Annual dividend				
	End of 1st Quarter	End of 2nd Quarter	End of 3rd Quarter	Year-End	Total
	yen				
Previous forecast (Announced on April 30, 2025)	-	-	-	43.00	43.00
Revised forecast	-	-	-	66.00	66.00
Current year actual	-	0.00	-		
(Ref.) FY 2024 Full year results	-	0.00	-	60.00	60.00

2.Reasons for revision

The company positions the return of profits to shareholders as one of its most important management policies. The basic policy for profit distribution is set at a consolidated annual payout ratio of 50%, which includes dividends and share buybacks, or an annual dividend of 50 yen per share.

Regarding the dividend forecast for the fiscal year ending March 2026, we had previously announced a dividend of 43 yen per share on April 30, 2025. However, considering recent performance, we are revising the year-end dividend per share to 66 yen.

END