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August 13, 2026

Company: Chikaranomoto Holdings Co., Ltd.
Stock Code: 3561, Tokyo Stock Exchange
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To Whom It May Concern:

Notice Regarding Receipt of Dividends from Consolidated Subsidiary

At the meeting of the Board of Directors held on August 13, 2026, Chikaranomoto Holdings Co., Ltd. (the "Company") resolved to receive dividends from surplus from a consolidated subsidiary. As this matter falls under the requirement to submit an Extraordinary Report pursuant to Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 12 of the Cabinet Office Order on Disclosure of Corporate Affairs, the Company hereby announces as follows.

Details

1. Overview of Dividends

- (1) Dividend amount: SGD 2 million (approximately ¥250 million*)
- (2) Date of resolution: August 13, 2026
- (3) Scheduled receipt date: August 28, 2026
- (4) Name of consolidated subsidiary: CHIKARANOMOTO GLOBAL HOLDINGS PTE. LTD.

* Calculated at an exchange rate of SGD 1 = ¥125.23.

2. Impact on Business Performance

In connection with this matter, the Company will record the above dividend received as operating revenue in its non-consolidated (parent-only) financial results for the fiscal year ending March 2027.

As this dividend is received from a consolidated subsidiary, its impact on the Company's consolidated financial results for the fiscal year ending March 2027 will be minor.

End