

Kakuyasu Group Co.,Ltd.

Representative Director and President Yoshiyuki Maegaichi

(Ticker Code : 7686 Tokyo Stock Exchange Standard Market)

Inquiry to Executive Officer Tomoya Kobayashi

FY2024 Interim Dividend Payment

This is to announce that the Company resolved to pay interim dividend to shareowners recorded as of September 30, 2024, at the Board of Directors meeting convened today.

Details are described below.

1. Details of the interim dividend

- Dividend per share JPY 30.0
- Payment amount JPY 289 million
- Effective date December 11, 2024
- Dividend source Retained Earnings

2. Rationale for the dividend

Dividend policy of the Company lies in a position that certain continuous return of surplus to shareowners shall be one of the most crucial managerial matters, considering the balance between securing reserves and shareowners' return, whereas the Company hasn't yet stipulated specific targeted dividend payout. The Company resolved to pay JPY 30.0 per share as interim dividend for the fiscal year ending March 2025, as previously expected.

3. Historical dividends

- FY2022 Interim JPY 10.0
- FY2022 Year-End JPY 20.0
- FY2023 Interim JPY 25.0
- FY2023 Year-End JPY 25.0
- FY2024 Interim JPY 30.0
- FY2024 Year-End Forecast JPY 10.0

(Note) The Company conducted a 3-for-1 stock split of shares of common stock with a record date of September 30, 2024 and an effective date of October 1, 2024. The year-end dividend per share for the fiscal year ending March 31, 2025 (forecast) shown above is the amount after the stock split.

The total dividend per share for the fiscal year ending March 31, 2025 (forecast) is not shown because the stock split makes it impossible to simply combine the interim dividend and the year-end dividend. If the stock split is not taken into account, the year-end dividend per share for the fiscal year ending March 31, 2025 (forecast) will be 30.00 yen, and the total annual dividend will be 60.00 yen.

Disclaimer: This is an English translation of the disclosure. This translation is prepared and provided for the reader's convenience.