

[Translation]

November 14, 2023

Kakuyasu Group Co.,Ltd.

Representative Director and President Yoshiyuki Maegaichi

(Ticker Code : 7686 Tokyo Stock Exchange Standard Market)

Inquiry to Executive Officer Hiroyuki Yamamoto

FY2023 Interim Dividend Payment

This is to announce that the Company resolved to pay interim dividend to shareowners recorded as of September 30, 2023, at the Board of Directors meeting convened today.

Details are described below.

1. Details of the interim dividend

- Dividend per share JPY 25.0
- Payment amount JPY 240 million
- Effective date December 11, 2023
- 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 targetd dividend payout. The Company resolved to pay JPY 25.0 per share as interim dividend for the fiscal year ending March 2024, as previously expected.

3. Historical dividends

- FY2021 Interim JPY 10.0
- FY2021 Year-End JPY 10.0
- FY2022 Interim JPY 10.0
- FY2022 Year-End JPY 20.0
- FY2023 Interim JPY 25.0
- FY2023 Year-End Outlook Yet announced

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