

Kakuyasu Group Co.,Ltd.

Representative Director, Chairman and President Junichi Sato

(Ticker Code : 7686 Tokyo Stock Exchange Standard Market)

Inquiry to Director Yoshiyuki Maegaichi

FY2022 Year-End Dividend Payment

This is to announce that the Company resolved to pay fiscal year-end dividend to shareowners recorded as of March 31, 2023, at the Board of Directors meeting held today. Details are described below.

1. Details of the fiscal year-end dividend

- Dividend per share JPY 20.0
- Payment amount JPY 191 million
- Effective date June 9, 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 targeted dividend payout. In addition, the company's business performance has been bounced back to black in light of the coronavirus pandemic being subsided and recovering liquor demand. And therefore, the Company resolved to pay JPY 20.0 per share as year-end dividend for the fiscal year ending March 2023.

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

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