

Kakuyasu Group Co.,Ltd.

Representative Director and President Yoshiyuki Maegaichi

(Ticker: 7686, the Standard Market of the Tokyo Stock Exchange)

Inquiry to Executive Officer Hiroyuki Yamamoto

TEL : 81-3-5959-3088

FY2023 Year-End Dividend Payment

This is to announce that Board of Directors of the Company today resolved to pay 2023 fiscal year-end dividend to shareowners recorded as of March 31, 2024, with the following details.

1. Details of the fiscal year-end dividend

- Dividend per share JPY 25.0
- Payment amount JPY 241 million
- Effective date June 12, 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, and the Company resolved to pay JPY 25.0 per share as year-end dividend for the fiscal year ending March 2024.

3. Historical dividends

| | | DPS | Aggregate amount |
|---|-----------------|----------|------------------|
| ● | FY2021 Year-End | JPY 10.0 | JPY 93 million |
| ● | FY2022 Interim | JPY 10.0 | JPY 93 million |
| ● | FY2022 Year-End | JPY 20.0 | JPY 191 million |
| ● | FY2023 Interim | JPY 25.0 | JPY 240 million |

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