

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 Year-End Dividend Payment

This is to announce that the Board meeting held today has resolved to pay year-end dividend to shareowners recorded as of March 31, 2025.

Details are described below.

1. Details of the fiscal year-end dividend

- Dividend per share JPY 10.0
- Payment amount JPY 290 million
- Effective date June 10, 2025
- 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.

The Company resolved to pay JPY 10.0 per share as year-end dividend for the fiscal year ending March 2025, as previously expected.

3. Historical dividends

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(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 shown above is the amount after the stock split.

If the stock split is not taken into account, the year-end dividend per share for the fiscal year ending March 31, 2025 will be 30.0 yen, and the total annual dividend will be 60.0 yen.

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