



May 10, 2024

Company: Tokyu Fudosan Holdings Corporation  
Representative: Hironori Nishikawa, President & CEO  
(Code No. 3289, TSE Prime)  
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Corporate Communication Department

### Announcement of Dividend of Retained Earnings

Tokyu Fudosan Holdings Corporation (the “Company”) announces that our Board of Directors resolved at a meeting held on May 10, 2024, to pay the Company’s dividends from surplus with a record date of March 31, 2024. Details are as follows.

#### 1. Details of the dividends

	Amount of dividend resolved (Fiscal year ended March 31, 2024)	Latest dividend forecast (ann. May 10, 2023)	Amount of dividend paid (Fiscal year ended March 31, 2023)
Dividend record date	March 31, 2024	March 31, 2024	March 31, 2023
Dividend per share	17.00 yen	14.00 yen	14.50 yen
Total amount of dividends	12,236 million yen	-	10,437 million yen
Effective date	June 27, 2024	-	June 29, 2023
Source of dividend	Retained earnings	-	Retained earnings

#### <Reason>

Profit attributable to owners of parent for the fiscal year ended March 31, 2024, which the Company announced today, was 68.5 billion yen. Taking into consideration the increase in profit from the full-year forecast of 62.0 billion yen announced in May 2023 and the future business environment, the Company will increase the year-end dividends by 3.0 yen per share from the existing forecast to 17.0 yen per share, making annual dividends of 31.0 yen per share at a dividend payout ratio of 32.2%.

#### (Reference) Breakdown of the annual dividend

	Dividends per share		
	Interim	Fiscal year-end	Annual dividends
Results for the fiscal year ended March 31, 2024	14.00 yen	17.00 yen	31.00 yen
Results for the fiscal year ended March 31, 2023	9.00 yen	14.50 yen	23.50 yen