



June 13, 2024

To whom it may concern:

Company Name: Hoosiers Holding Co., Ltd.
Representative: Eiichi Ogawa, President and Representative
Director, Executive Officer
(Stock Code: 3284 Tokyo Stock Exchange Prime Market)
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Notice of Receipt of Dividends from Consolidated Subsidiaries

The Company announces that it will receive dividends from its consolidated subsidiaries, Hoosiers Corporation and Hoosiers Care Design Co., Ltd., based on the resolutions on dividends of surplus at their respective Board of Directors meetings held today.

1. Summary of dividends

- (1) Dividend amount: 1,449 million yen
(Breakdown) 1,200 million yen from Hoosiers Corporation
249 million yen from Hoosiers Care Design Co., Ltd.
- (2) Date of dividend receipts: June 24, 2024 (scheduled)

2. Impact on earnings

The Company will record dividend income of 1,449 million yen as net sales in its non-consolidated financial statements for the fiscal year ending March 31, 2025.

As these dividends are from consolidated subsidiaries, there will be no impact on consolidated earnings for the fiscal year ending March 31, 2025.

End