



June 7, 2024

Company Name: Pole To Win Holdings, Inc.  
Representative: President & CEO Teppei Tachibana  
(Stock code: 3657, Tokyo Stock Exchange, Prime Market)  
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## Notice of Interim Dividends and Revision of Forecast of Cash Dividends per Share

The Board of Directors of the Company resolved at its meeting on June 7, 2024 to pay interim dividends and to revise the forecast of cash dividends per share for the fiscal year ending January 31, 2025 accordingly, as follows.

### 1. Interim Dividends

The Company's basic policy is to maintain stable shareholder returns and is committed to increasing shareholder returns in the future with the targets of a 'DOE of 3% minimum' and 'a total return ratio of at least 30%'. Previously the Company has paid year-end dividends once a year, but has decided to pay interim dividends from the fiscal year ending January 31, 2025, in order to enhance opportunities to return profits to shareholders and to reward continued ownership of the Company's shares, in addition to maintaining stable year-end dividends.

The Articles of Association stipulate that the Company may, by resolution of the Board of Directors, pay interim dividends with a record date of July 31 each year.

### 2. Record Date for Interim Dividends

July 31, 2024

### 3. Revised Forecast of Cash Dividends per Share

For the current fiscal year (ending January 31, 2025), the forecast of cash dividends per share of ¥16 had been projected as year-end dividends, but following the payment of new interim dividends, the forecast of cash dividends per share have been revised to a total of ¥16 per share, comprising an interim dividend of ¥8 and a year-end dividend of ¥8.

### 4. Forecast of Cash Dividends per Share for the Year Ending January 31, 2025 (From February 1, 2024 to January 31, 2025)

	Dividends per share		
	As of July 31, 2024	As of January 31, 2025	Total
Previous forecast (Published March 12, 2024)	¥0.00	¥16.00	¥16.00
Revised forecast	¥8.00	¥8.00	¥16.00
Results of previous fiscal year (Year ended January 31, 2024)	¥0.00	¥16.00	¥16.00

(Note): Interim dividends are paid to shareholders listed or recorded in the register of shareholders as of July 31, 2024. The date of commencement of the payment of the interim dividends and the amount of the dividends will be formally resolved at the Board of Directors' meeting on the interim results.