



August 9, 2024

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## Notice of Interim Dividend and Revision to Dividends Forecast FY2024

Tsubaki Nakashima (“the Company”) hereby decided in its Board of Directors meeting held on August 9, 2024 to distribute surplus (interim dividend) with the record date of June 30, 2024 and to revise dividends forecast for FY2024 as per details below:

### 1. Details of interim dividend

	Amount approved	Most recent dividend forecast	Previous year (FY2023 interim)
Record date	June 30, 2024	June 30, 2024	June 30, 2023
Dividend per share	¥15	Not yet determined	¥13
Amount of dividends	¥598 million	-	¥518 million
Effective date	September 2, 2024	-	September 1, 2023
Source of dividends	Retained earnings	-	Retained earnings

### 2. Revision to dividends forecast

	Annual dividends				Total
	1st Quarter-end Yen	2nd Quarter-end Yen	3rd Quarter-end Yen	Year-end Yen	
Previous forecast	-	-	-	-	35.00
Revision	-	-	-	20.00	35.00
Paid dividends in FY2024	-	15.00	-	-	-
(Reference) Results for FY2023	-	13.00	-	0.00	13.00

### 3. Reasons for Revision:

The Company intends to make decisions on shareholder returns in order to stabilize its financial base over the long term and achieve sustainable growth.

Based on this shareholder return policy and recent business results, we decided to pay an interim dividend of 15Yen per share.

The annual dividend forecast remains unchanged from the previous announcement, taking into consideration the earnings forecast, dividend payout ratio, and other factors. As a result, the year-end dividend forecast, which was undecided, has been revised to 20Yen per share.