



Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

November 12, 2024

Company name: SEINO HOLDINGS CO., LTD.
Representative: Yoshitaka Taguchi, CEO and President
(Code: 9076 TSE Prime, NSE Premier)
Inquiries: Nobuyuki Nozu, CFO
(TEL +81-584-82-5023)

Notice on Receipt of Dividends from Consolidated Subsidiaries

SEINO HOLDINGS CO., LTD. (the “Company”) has resolved at a board of directors' meeting held today to receive dividends from surplus profits of its three consolidated subsidiaries. As this matter falls under the criteria for submitting an extraordinary report pursuant to Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 12 of the Cabinet Office Ordinance Concerning Disclosure of Corporate Information, we hereby provide the following notice.

1. Overview of dividends

- (1) Dividend amount: 36.7 billion Yen from 3 consolidated subsidiaries
- (2) Date of reception: November 29, 2024 (scheduled)

2. Impact of financial results

In accordance with this matter, the Company will record the 36.7 billion Yen in dividend income as operating revenue in non-consolidated accounting for the nine months ending December 31, 2024 (from April 1, 2024 to December 31, 2024). Furthermore, the dividends are from consolidated subsidiaries and thus will have no impact on the consolidated financial results.

END