



May 8 2025

To Whom It May Concern:

Company Name: ZENKOKU HOSHO Co., Ltd.
Representative: Yuichi Aoki, President
& Representative Director
(Code Number:7164, Prime Market of
the Tokyo Stock Exchange)
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Notice Concerning Revision of Dividend Forecast
for the Fiscal Year Ended March 31, 2025

ZENKOKU HOSHO Co., Ltd. ("ZENKOKU HOSHO") hereby announces that it resolved at a meeting of its Board of Directors held on May 8, 2025 to revise its per share year-end dividend forecast for the fiscal year ended March 31, 2025 as detailed below.

1. Details of the revision

	Annual dividend per share		
	2nd quarter-end	Year-end	Annual
Previous forecasts (announced on March 17, 2025)	Yen —	Yen 209.00	Yen 209.00
Revised forecasts	—	212.00	212.00
Dividend paid for the current fiscal year	0.00		
Dividend paid for the previous fiscal year (the fiscal year ended March 31, 2024)	0.00	170.00	170.00

(Note) The Company has conducted a two-for-one share split, effective April 1, 2025. For the FY2023 and FY2024, the actual amount of dividends paid before the share split is stated.

2. Reason for revision

ZENKOKU HOSHO considers profit distribution to its shareholders as one of its priorities. Its basic dividend policy is to pay stable, continuous cash dividends based on comprehensive consideration of the entire business, while securing internal reserves to maintain a solid financial foundation.

Based on the above policy and in light of the actual results for the fiscal year ended March 31, 2025 being above the previous forecast announced, ZENKOKU HOSHO will revise the dividend per share from 209.00 yen to 212.00 yen.

[English Translation]

(Notes) The forecasts included in this document are based on the judgments and assumptions by the information available as of the date of this document. Accordingly, the actual results may differ from those projected depending on various factors.

The official language for ZENKOKU HOSHO's filings with the Tokyo Stock Exchange and Japanese authorities, and for communications with our shareholders, is Japanese. While this English version has been prepared in good faith, ZENKOKU HOSHO does not guarantee the accuracy of the translations, and in the case where discrepancy arises between the English version and the Japanese original, the Japanese original shall prevail.