



April 30, 2026

Company Name: TRADERS HOLDINGS CO., LTD.
Name of Representative: Takayuki Kanamaru
Representative: Representative Director, Chairman and President
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Notice Regarding Revision of Dividend Policy Increase in Target Dividend on Equity (DOE) from 4% or more to 5% or more

The Company hereby announces that it has resolved, at a meeting of the Board of Directors held on April 30, 2026, to revise its dividend policy by increasing the target Dividend on Equity (DOE).

1. Revision of Dividend Policy

(1) Details of the Revision

Before Revision	After Revision
The Company's basic policy is to provide stable dividends twice a year with a target Dividend on Equity (DOE) of approximately 4% , while comprehensively considering future business development toward achieving the Group's targets and maintaining sufficient internal reserves necessary for strengthening the management base.	The Company's basic policy is to provide stable dividends twice a year with a target Dividend on Equity (DOE) of approximately 5% , while comprehensively considering future business development toward achieving the Group's targets and maintaining sufficient internal reserves necessary for strengthening the management base.

(2) Reason for the Revision

The Company has decided to raise the target Dividend on Equity (DOE) from the previous 4% to 5% in order to more clearly demonstrate its commitment to shareholder returns and to further enhance such returns.

In addition, from the perspective of enhancing disclosure to shareholders, the Company has decided to begin disclosing its year-end dividend forecast at the beginning of each fiscal year.

The FX business, which is the core business of the Company Group, is characterized by earnings that are significantly affected by financial market conditions. Accordingly, the Company has adopted Dividend on Equity (DOE), which is a stable indicator with a high degree of downward rigidity in dividends, as a key benchmark for shareholder returns.

At the time of introducing this policy, the Company adopted a relatively conservative target level, setting the DOE at 4%, taking into account uncertainties in the business environment. In addition, profit levels were relatively lower compared to the present, and increasing dividend allocations could have constrained the growth of net assets.

Since then, profit levels have steadily increased through continuous earnings generation, and the Company's financial position has been strengthened alongside the growth of shareholders' equity.

As a result, the Company has transitioned to a structure that enables both enhanced shareholder returns and the maintenance of internal reserves.

Furthermore, while the Company has used a DOE target of 4% as a guideline, it has actually achieved dividends at a DOE level of 5% or higher for two consecutive fiscal years. In addition, the most recent dividend forecast is expected to maintain this level, providing a certain track record and outlook for the sustainability of shareholder returns at this level.

Based on these achievements and the current level of profitability, the Company has determined that it has reached a stage where it can sustainably deliver a high level of shareholder returns. Accordingly, the Company has decided that it is appropriate to further enhance shareholder returns and has resolved to revise its dividend policy.

End