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June 10, 2026

To whom it may concern:

Company: Saint Marc Holdings Co., Ltd.
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Representative Director and President
(Code No. 3395, TSE Prime Market)
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Notice Regarding Receipt of Dividends from Consolidated Subsidiaries

Saint Marc Holdings Co., Ltd. (hereinafter, “the Company”) is to receive dividends from four consolidated subsidiaries. As this matter falls under the requirements for submission of an extraordinary report pursuant to the provisions of Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 12 of the Cabinet Office Order on Disclosure of Corporate Affairs, etc., the Company hereby announces the matter as follows.

1. Overview of dividends

At the meetings of the boards of directors of the following consolidated subsidiaries held today, resolutions were passed to pay dividends of surplus.

Name of consolidated subsidiary	Dividend amount	Scheduled date of receipt of dividends
Saint Marc Cafe Co., Ltd.	500 million yen	June 30, 2026
Kamakura Pasta Co., Ltd.	200 million yen	
Kyoto Katsugyu Co., Ltd.	300 million yen	
Gyukatsu Motomura Co., Ltd.	199 million yen	
Total	1,199 million yen	

2. Impact on results

The Company expects to record dividend income of 1,199 million yen as net sales in its non-consolidated financial statements for the first quarter of the fiscal year ending March 2027. As the dividends are from consolidated subsidiaries, there will be no impact on consolidated results for the first quarter of the fiscal year ending March 2027.

END