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February 6, 2025

Corporate Name: Daiwabo Holdings Co., Ltd.

Representative: Representative Director, President and Chief Executive Officer, Yukihiro Nishimura

(Code: 3107 TSE Prime Market)

Contact: General Manager of Financial Management Dept, Hiroyuki Hanaoka

(TEL: +81-6-7739-7300)

Notice Concerning Revision of Dividend Forecast (Increased Dividend)

We, Daiwabo Holdings Co., Ltd. as the Company, hereby announce that it has revised the year-end dividend forecast for the fiscal year ending March 2026, which it announced on May 14, 2025, in light of recent performance trends, as follows.

1. Details of the Revision to the Year-end Dividend Forecast for the Fiscal Year Ending March 2026

	Dividend per share (Yen)		
Record date	Interim	Year-end	Annual
Previous forecast		¥50.00	¥100.00
Revised forecast		¥55.00	¥105.00
Actual results for the current fiscal year	¥50.00		
(Reference) Actual results for the fiscal year ended March 31, 2025	¥45.00	¥45.00	¥90.00

2. Reason for the revision

We have positioned dividend as a key management priority, and our basic policy is to provide continuous and stable profit returns, taking into consideration financial conditions and earnings trends. Furthermore, to actively return profits in line with performance, our cash allocation policy in our medium-term management plan sets a dividend ratio of 30% or higher.

Under this policy, taking into comprehensive consideration factors such as the progress of our consolidated business performance and our consolidated financial situation, we have decided to revise our year-end dividend per share to 55 yen, an increase of 5 yen from the previously forecast 50 yen.

This matter is scheduled to be placed on the agenda at the General Meeting of Shareholders to be held in June 2026.

(Note)

The above forecasts are based on the information available as of the date of publication of this document, and actual performance may differ from the forecasted figures due to various factors.