



September 10, 2024

Company Name: Pole To Win Holdings, Inc.
Representative: President & CEO Teppei Tachibana
(Stock code: 3657, Tokyo Stock Exchange, Prime Market)
Contact Person: Director & CFO Joji Yamauchi
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Notice of Dividends of Surplus (Interim Dividends)

We hereby announce that our Board of Directors has resolved at a meeting held on September 10, 2024 to pay interim dividends of surplus with a record date of July 31, 2024, as outlined below.

1. Details of Dividend

	Amount	Most recent dividend forecast (Announced on June 7, 2024)	Previous year's results (FY1/2024)
Reference date	July 31, 2024	July 31, 2024	-
Dividend per share	8.00 yen	8.00 yen	-
Total dividends	282 million yen	-	-
Effective date	October 8, 2024	-	-
Source of dividends	Retained earnings	-	-

2. Reason

Our basic policy is to consistently provide stable returns to shareholders. Moving forward, we are committed to enhancing shareholder returns, with the specific targets of maintaining a minimum DOE of 3% and achieving a total payout ratio of 30% or more. Up until now, we have paid out dividends once a year at the end of the fiscal year. However, in addition to continuing to pay out stable year-end dividends, we have decided to implement interim dividends starting from the fiscal year ending January 31, 2025 to enhance the opportunities for returning profits to our shareholders and to reward them for their continued ownership of the Company's shares.

Based on the above policy, we have decided to pay an interim dividend of 8.00 yen per share for the fiscal year ending January 31, 2025, in line with the most recent dividend forecast.

Reference: Breakdown of Full-year Dividend

	Dividend per share		
Reference date	End of 2nd quarter	Year end	Full-year
This year's dividend forecast	8.00 yen	8.00 yen	16.00 yen
This year's results	8.00 yen	-	-
Previous year's results (FY1/2024)	0.00 yen	16.00 yen	16.00 yen