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Notice of interim dividends of surplus to class A preferred share

November 12, 2024

Company name	Zensho Holdings Co., Ltd.
Listings	Tokyo Stock Exchange Prime Market
Securities code	7550
Representative	Kentaro Ogawa, Chairman of the Board and CEO
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Zensho Holdings Co., Ltd. (the "Company") hereby announces that it has resolved interim dividends of surplus to class A preferred share at a meeting of the Board of Directors held today.

1. Detail of interim dividends of surplus to class A preferred share

	Detail of resolution	Latest dividend forecast (released on May 24, 2024)	Interim dividends for the previous fiscal year
Record date	September 30, 2024	same as on the left	September 30, 2023
Dividend per share (Yen)	2,707,397.26	same as on the left	29,589.04
Total amount of dividend (Yen)	812,219,178	―	8,876,712
Effective date	November 13, 2024	―	December 5, 2023
Source of dividend	Retained earnings	―	Retained earnings

2. Reason for the dividend

The resolution is based on the issuance guidelines.