こころとからだに、
おいしいものを。

Offering delicious products
for sound mind and body

March 4, 2025

Company: DyDo Group Holdings, Inc.
Representative: Tomiya Takamatsu, President
(Code 2590 on the Tokyo Stock Exchange Prime Market)
Inquiries: Makiko Mihara, General Manager of Corporate Communication Department

Notice Regarding the Commemorative Dividend for the 50th Anniversary

DyDo Group Holdings, Inc. (the Company) resolved at its Board of Directors meeting held today to distribute a surplus dividend (commemorative dividend) with a record date of January 20, 2025, as detailed below. This resolution will be submitted for approval at the 50th Annual General Meeting of Shareholders scheduled for April 15, 2025.

1. The Reason for the Dividend

The Company's main subsidiary, DyDo DRINCO, Inc., celebrated its 50th anniversary on January 27, 2025. We are deeply grateful for the support of our shareholders and other stakeholders, which has enabled us to reach this significant milestone. To express our gratitude for the continuous support from our shareholders, we have decided to distribute a commemorative dividend of ¥10.00 per share with a record date of January 20, 2025. As a result, the year-end dividend will be ¥25.00 per share, and the annual dividend per share, including the interim dividend of ¥15.00, is expected to be ¥40.00. We sincerely ask for your continued support in the future.

2. Details of the Year-End Dividend

	Determined Amount	Most Recent Dividend Forecast (Announced on March 1, 2024)	Previous Results* (Year-End Dividend for FY 2023)
Record Date	January 20, 2025	Same as left	January 20, 2024
Dividend per Share	¥25.00 (Ordinary dividend: ¥15.00, Commemorative dividend: ¥10.00)	¥15.00 (Ordinary dividend: ¥15.00, Commemorative dividend: ¥0.00)	¥30.00 (Ordinary dividend: ¥30.00, Commemorative dividend: ¥0.00)
Total Dividend Amount	796 million yen	—	477 million yen
Effective Date	April 16, 2025	—	April 17, 2024
Source of Dividend	Retained earnings	—	Retained earnings

* The Company carried out a two-for-one stock split of its ordinary shares on January 21, 2024. For the FY 2023, the actual dividend amounts before the stock split are listed.

3. 50th Anniversary of DyDo DRINCO, Inc.

Since its founding in 1975, DyDo DRINCO, Inc. has grown by providing a wide variety of products and services through vending machines deeply rooted in local communities across the country, under the spirit of creating happiness and prosperity together. We are deeply grateful for the support of our customers and other stakeholders, which has enabled us to reach this significant milestone. To commemorate this 50th anniversary, we have established a commemorative logo and launched a special 50th anniversary website. Under the brand message "Offering delicious products for sound mind and body," we aim to make this year one of expressing our gratitude for the long-standing support of all our stakeholders.

●Established a 50th Anniversary Commemorative Logo

We invited employees to submit logo designs and established the 50th anniversary commemorative logo through a vote by employees.



The Meaning Behind the Logo

Since 1975, under the spirit of creating happiness and prosperity together, we have thrived together with people and society. To express our gratitude for this journey, we have incorporated five stars into the logo, symbolizing the continuation of this spirit and our sustainable growth. Additionally, the silhouette of "50" represents our commitment to continue challenging ourselves and striving for greater achievements in the next 50 years.

●Special Website Launched

To commemorate our 50th anniversary, we have launched a special 50th anniversary website. Various information will be released sequentially.

▸ DyDo DRINCO 50th Anniversary Special Website（Japanese Only）: https://www.dydo.co.jp/50th

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.