



April 9, 2025

Company name: Treasure Factory Co. Ltd.
Name of representative: Eigo Nosaka, President & CEO
(Securities code: 3093; Tokyo Stock
Market Prime)
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Administration
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Notice of regarding revision of dividend forecast for fiscal year ending February 2025 (Year-end dividend)

The Company hereby announces that, in April 9, 2025, the company held the Board of Directors meeting and resolved to revise the annual dividend forecast for the fiscal year, as described below.

1. Reasons for the dividend forecast revision

The company recognize that returning profits to our shareholders is an important management issue. Our basic policy is to continuously pay dividends in accordance with business performance, taking into account the balance between returning profits to shareholders and strengthening our financial base by enhancing internal reserves. Our immediate target is a dividend payout ratio of 30% or more.

The company celebrate our 30th anniversary in May 2025. To express our appreciation for the generous support of our shareholders, we have decided to pay a commemorative dividend of ¥2 per share, in line with the above-mentioned basic policy.

As a result, the annual dividend per share for the fiscal year ending February 2025 is expected to be 36 yen, including a 2nd quarter-end dividend of 18 yen and a year-end dividend of 16 yen.

2. Details of the revise

	Annual Dividends per Share [yen]		
	Q2	Q4	Total
Previous forecast (July. 10, 2024)	18.00	16.00	34.00
Revised forecast		18.00 (Common dividends 16.00) (Commemorative dividends 2.00)	36.00 (Common dividends 34.00) (Commemorative dividends 2.00)
Current fiscal year results	18.00		
Previous fiscal year results (FY2024)	12.00	16.00	28.00