March 28, 2025

For Immediate Release

Company	CHANGE Holdings, Inc.
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	(Code: 3962,
	Prime Market of the Tokyo Stock Exchange)
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Announcement of Receiving Dividends from Our Consolidated Subsidiary

We hereby announce that we receive dividends from our consolidated subsidiary, which will be stated in our non-consolidated financial statements (Japanese GAAP) for the year ending March 2025 (April 1, 2024, to March 31, 2025).

Details

1．Dividend from our consolidated subsidiary

(I) Overview

(1) Name of the consolidated subsidiary: TRUSTBANK, Inc.

(2) Dividend amount: 6,600,000,254 yen

(3) Dividend resolution date: March 28, 2025

(4) Date of dividend receipt (planned): March 31, 2025

We notify you of the details of the dividends since this case meets the requirements for submission of an extraordinary report pursuant to the provisions of Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Law and Article 19, Paragraph 2, Item 12 of the Cabinet Office Ordinance on Disclosure of Corporate Information.

(II) Effect on financial results

In the fiscal year ending March 31, 2025, we record the above amount as dividend income received from our affiliate. As the dividend is from a consolidated subsidiary, there is no impact on the consolidated results for the year ending March 31, 2025.

End