

Listed company name
Representative

Contact

Sanwa Holdings Corporation
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Notice Regarding Cash Dividends

This is to announce that Sanwa Holdings Corporation (hereinafter “the Company”) has resolved to submit the payment of dividends as of March 31, 2025 to the 90th Annual General Shareholders' Meeting to be held on June 25, 2025 at the Board of Directors' Meeting held on May 14, 2025.

1. Contents of the Dividends

	Amount decided	Latest dividend forecast (announced on October 31, 2024)	Results of the previous fiscal year (ended March 31, 2024)
Record date	March 31, 2025	Same as on the left	March 31, 2024
Cash dividends per share	59.00 yen	47.00 yen	49.00 yen
Total amount of dividends	12,675 million yen	—	10,725 million yen
Effective date	June 26, 2025	—	June 27, 2024
Source of dividends	Retailed earnings	—	Retailed earnings

2. Reason for Dividends

The Company considers that an appropriate return of profits to shareholders is one of the important goals for our management, and that shareholders’ needs can be met by providing dividends continuously in consideration of business performance in each fiscal year, payout ratio based on profits and future management policy, striving to provide dividends continuously with a target payout ratio of 40% of consolidated net profit.

Based on the policy above, the dividend per share for this year-end is revised to 59.0 yen, up by 12 yen from the previous forecast which was announced on October 31, 2024, comprehensively considering the operating results of the fiscal year ending March 31, 2025 and future business performance.

(Reference: details of annual dividends)

	Dividend per share		
Record date	Second Quarter-end	Year-end	Annual total
Results and schedules of this fiscal year	47.00 yen	59.00 yen	106.00 yen
Results of previous fiscal year (ended March 31, 2024)	29.00 yen	49.00 yen	78.00 yen