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May 15, 2025

For Immediate Release

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Notice Concerning Dividends of Surplus

Fast Fitness Japan, Inc. (the "Company") announces that its Board of Directors, at a meeting held today, has resolved to pay dividends of surplus with a record date of March 31, 2025. Details are as follows.

1. Details of the surplus of dividends

	Determined amount	Most recent dividend forecast (Announced on November 14, 2024)	Actual results for the previous fiscal year (Fiscal year ended March 31,2024)
Record date	March 31, 2025	March 31, 2025	March 31, 2024
Dividend per share	25.00 yen	25.00 yen	35.00 yen
Total amount of dividends	468 million yen	–	655 million yen
Effective date	June 25, 2025	–	June 27, 2024
Source of dividends	Retained earnings	–	Retained earnings

2. Reason

The Company positions the return of profits to shareholders as an important management issue. It intends to stably and continuously pay dividends by limiting the impact of the fluctuation of short-term financial results attributable to active growth investments under the Medium-term Management Plan, while simultaneously seeking to further increase corporate value through the sustainable expansion of its core Anytime Fitness business in Japan, the implementation of growth investments in new growth areas and the reinforcement of the foundations of its business. To this end, the Company's basic dividend policy is to set a consolidated dividend payout ratio of 40% as a dividend guideline and a DOE of 4.5% as the lower limit.

Under this policy, the Company has decided to pay a year-end dividend of 25 yen per share, in view of the financial results for the fiscal year ended March 31, 2025.

Note that the annual dividend per share for the fiscal year ended March 31, 2025, including 20 yen per share already paid as the interim dividend in the first half of this fiscal year, is 45 yen.

Reference: Breakdown of the annual dividend per common share

Record date	Actual results for the current fiscal year (Fiscal year ended March 31, 2025)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2024)
Second quarter-end	20.00 yen	10.00 yen
Fiscal year-end	25.00 yen	35.00 yen
Annual	45.00 yen	45.00 yen