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April 2, 2025

Company name: NISHIMATSUYA CHAIN Co., Ltd.
Name of representative: Koichi Ohmura
President and Representative Director
(Securities code: 7545; Prime Market, Tokyo Stock Exchange)
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Notice Concerning Dividends of Surplus

NISHIMATSUYA CHAIN Co., Ltd. (the "Company") hereby announces that the Company has resolved at the meeting of the Board of Directors held on April 2, 2025 to pay dividends of surplus with a record date of February 20, 2025 as described below.

1. Details of dividends

	Determined amount	Most recent dividend forecast (Announced on April 3, 2024)	Actual results for the previous fiscal year (Fiscal year ended February 20, 2024)
Record date	February 20, 2025	February 20, 2025	February 20, 2024
Dividend per share	16.00 yen	15.00 yen	15.00 yen
Total amount of dividend	963 million yen	—	903 million yen
Effective date	April 22, 2025	—	April 23, 2024
Source of dividends	Retained earnings	—	Retained earnings

2. Reasons

The Company recognizes that returning profits to shareholders is one of its highest management priorities, and makes it a basic policy to pay stable dividends, taking into consideration factors such as business performance and future plans for store openings.

Based on this policy, and in light of the solid performance trend, the Company has decided to pay a year-end dividend of 16 yen per share, up 1 yen from the previous forecast of 15 yen per share, which, together with the second quarter-end (interim) dividend of 15 yen per share, will bring the annual dividend to 31 yen per share.