Translation

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In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

May 12, 2025

To whom it may concern:

Company name: KOA SHOJI HOLDINGS CO.,LTD.
Name of representative: Toshiyuki SHUTO, President and Representative Director
(Code No. 9273, TSE Prime)
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Notice Concerning Revision of Dividend Forecast (Increase)

KOA SHOJI HOLDINGS CO.,LTD. (the "Company") hereby announces that, at the Board of Directors meeting held on May 12, 2025, the Company resolved to revise its dividend forecast for the fiscal year ending June 30, 2025 as described below.

1. Details of revision

	Annual dividends (Yen)		
	Second quarter-end	Fiscal-year end	Total
Previous forecasts (February 12, 2025)		15.00 yen	15.00 yen
Revised forecasts		16.00 yen	16.00 yen
Actual results for the current fiscal year	0.00 yen		
Actual results for the previous fiscal year (Fiscal year ended June 30, 2024)	0.00 yen	13.00 yen	13.00 yen

2. Reason for revision

The Company regards the return of profits to shareholders as one of its important issues for the management. Its basic policy is to increase dividends every year, in principle, while taking into account the enhancement of internal reserves necessary to respond to future corporate growth and changes in the business environment.

Accordingly, in order to comprehensively take into account its business performance and future financial conditions, and to respond to the continuing support of its shareholders, the Company has revised its dividend forecast for the fiscal year ending June 30, 2025 to ¥16.00 per share, an increase of ¥1.00 from the previously announced ¥15.00 per share.