

June 27, 2025

Company name: NIHON HOUSE HOLDINGS Co., Ltd
Representative: Kazuyuki Narita: Chairman, President and Group CEO
Listing: Tokyo Stock Exchange
Securities code: 1873
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Notice Concerning Dividends of Surplus

We hereby announce that at the Board of Directors meeting held on June 27, 2025, Nihon House Holdings Co., Ltd. resolved to submit a proposal for the dividend of surplus with a record date of April 30, 2025, to the 57th Annual General Meeting of Shareholders scheduled to be held on July 25, 2025.

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on June 13, 2025)	Actual results for the previous fiscal year (Fiscal year ended April 30, 2024)
Record date	April 30, 2025	April 30, 2025	April 30, 2024
Dividend per share	¥6.00	¥6.00	¥5.00
Total amount of dividends	¥239 million	—	¥199 million
Effective date	July 28, 2025	—	July 26, 2024
Source of dividends	Retained earnings	—	Retained earnings

2. Reason

With regard to the year-end dividend for the fiscal year ended April 30, 2025, the Company has decided to pay a regular dividend of ¥6.00 per share, taking into consideration the Company's financial condition and business performance for the fiscal year as a whole, while also securing sufficient internal reserves necessary to strengthen the management foundation.

* The dividend forecasts are as follows:

Record date	Dividend per share (Yen)		
	Second quarter-end	Fiscal-year end	Total
Actual results for the current fiscal year	¥5.00	¥6.00	¥11.00
Actual results for the previous fiscal year (Fiscal year ended April 30, 2024)	—	¥5.00	¥5.00

Note: The fiscal year ended April 30, 2024 was a six-month fiscal period due to a change in the fiscal year-end, and therefore, no interim dividend was paid.