



April 24, 2025

To whom it may concern:

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 Representative: Mitsunori Yamane, President & CEO
 (Securities code: 2307, TSE Prime Market)
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Notice Concerning Revision to Dividend Forecasts (Dividend Increase)

Cross Cat Co., Ltd. (the “Company”) announces that at a Board of Directors meeting held today, to revise the forecast of the year-end dividend for the full fiscal year ended March 31, 2025, that it announced on February 20, 2025. The details are as follows.

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1. Reason for revision to dividend forecasts

The company recognizes the return of profits to our shareholders as one of the important management issues. While securing the necessary internal reserves for future business expansion and strengthening the management structure, we have established a basic policy to implement returns to shareholders, aiming for a consolidated payout ratio of over 35%.

Based on the above basic policy, because of comprehensively considering the trends in performance and other factors, we have decided to increase the annual dividend for the fiscal year ending March 2025 from 31 yen per share, announced on February 20, 2025, to 33 yen per share, representing an increase of 2 yen.

Furthermore, our company stipulates in its Articles of Incorporation that, unless otherwise specified by law, matters defined in the Companies Act, such as the distribution of surplus, shall be decided by a resolution of the Board of Directors rather than a resolution of the General Meeting of Shareholders.

2. Details of revision

	Annual dividends (Yen)		
	Second quarter-end	Fiscal-year end	Total
Previous forecasts (released on February 20,2025)		31.00	31.00
Revised forecasts		33.00	33.00
Actual results for the current fiscal year	0.00		
Actual results for the previous fiscal year (Fiscal year ended March 31,2024)	0.00	28.00	28.00

※The above forecast figures have been prepared based on information available at the time of publication and reasonable assumptions. However, actual results may vary significantly due to various future factors.

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