

FOR IMMEDIATE RELEASE

Company Name: Polaris Holdings Co., Ltd.
 Representative: Takahiro Tsujikawa
 President & CEO
 Stock Listing: Tokyo Stock Exchange, Standard Section
 Stock Code: 3010
 Inquiries: Satoshi Hosono
 Executive Officer and CFO
 (TEL: 03-5822-3010)

Polaris Distributes Dividend from Retained Earnings for the Fiscal Year Ending March 31, 2025

Polaris Holdings Co., Ltd. (hereinafter “Polaris” or the “Company”) announced today that Board of Directors resolved to distribute dividend from retained earnings as a record date of March 31, 2025, which will be submitted to the Company's 151st Annual General Meeting of Shareholders to be held in June 2025.

1. Details of Dividend

	Amount	Dividend Forecast (Announced on December 27, 2024)	Dividend in the Previous FY (March 31, 2024)
Record Date	March 31, 2025	March 31, 2025	March 31, 2024
Dividend per Share	JPY 3.00	JPY 3.00	JPY 0.00
Total Dividends	JPY 701 million	-	-
Effective Date	June 27, 2025	-	-
Dividend Resource	Retained Earnings	-	-

2. Reasons

Polaris has set a dividend policy in line with business performance and targets to achieve a consolidated dividend payout ratio of 30% in the Medium Term Management Plan (hereinafter the “Plan”) (FY2024 to FY2026). The Company will continue to target a consolidated dividend payout ratio of 30% as stated in the Plan and intend to distribute stable dividends from retained earnings, taking into consideration such factors as business development and strengthening of the financial position. The Company has decided to distribute a dividend of JPY 3 per share for the record date of March 31, 2025 as initially planned.

End

NOTE: This is an English translation summary of the Company's announcement in Japanese. No assurances or warranties are given for completeness or accuracy of this English translation summary.