

*April 18, 2025***Notice of Dividend Payment from Retained Earnings (Year-end Dividend)**

create restaurants holdings inc. announces that at the Board of Directors meeting held on April 18, 2025, we have resolved to pay a dividend from retained earnings (year-end dividend) with a record date of February 28, 2025, as described below.

**1. An outline of the year-end dividend for the fiscal year ending February 2025**

|                              | Determined amount    | Recent dividend forecast<br>(announced<br>on April 12, 2024) | (Reference)<br>Previous results<br>(End-FY2/24) |
|------------------------------|----------------------|--|---|
| Record Date                  | February 28, 2025    | Same as on the left  | February 29, 2024                               |
| Dividend per share           | 4.00 yen             | Same as on the left  | 3.50 yen  |
| Total amount of the dividend | 848,883 thousand yen | -  | 742,751 thousand yen                            |
| Effective date               | May 14, 2025         | -  | May 15, 2024                                    |
| Source of dividends          | Retained earnings    | -  | Retained earnings                               |

**2. Reason**

Our basic policy is to pay stable dividends taking into account our business performance, financial condition, and future business development. Based on this policy, we decided to pay a year-end dividend of 4.00 yen per share for the fiscal year under review.

**(Reference) Breakdown of annual dividends**

|                           | Dividend per share |          |          |
|---------------------------|--------------------|----------|----------|
|                           | End of Q2          | Year-end | Annual   |
| Current results           | 4.00 yen           | 4.00 yen | 8.00 yen |
| Previous results (FY2/24) | 3.50 yen           | 3.50 yen | 7.00 yen |