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May 2, 2025

To Whom It May Concern

Company name: TSURUHA HOLDINGS INC.
Name of representative: Jun Tsuruha, President and Representative
Director
(Securities code: 3391, Tokyo Stock
Exchange (Prime Market))
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Notice regarding the planned start date of dividend payments

We would like to announce that we have changed the scheduled dividend payment start date announced in the " Consolidated Financial Results for the Fiscal Year Ended February 28, 2025(Under Japanese GAAP)" dated April 11, 2025.

1. Details of changes (changes are underlined)

Consolidated Financial Results for the Fiscal Year Ended February 28, 2025
(Under Japanese GAAP) Summary Page 1

(Before change)

Scheduled date to commence dividend payments: May 8, 2025

(After change)

Scheduled date to commence dividend payments: May 12, 2025

2. Reason for change

Due to changes in administrative procedures related to dividend payments

END