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Company name: Alleanza Holdings Co., Ltd.

Name of representative: Syunichi Asakura

Representative Director,

Chairman and CEO

(Securities code: 3546; Prime

Market)

Inquiries: Kazuya Ito

 ${\tt Director}$

(Telephone: +81-24-563-6818)

Notice of Dividend of Surplus (Interim Dividend)

On October 16, 2025, our Board of Directors declared the following payment of dividends from retained earnings with a record date of August 31, 2025.

1. Details of dividends

	Determined amount	Most recent dividend forecast (Announced on April 10, 2025)	Results for the previous fiscal year (Interim period ended February 2025)
Record Date	August 31, 2025	Same as left	August 31, 2024
Dividend per share	19 yen	19 yen	19 yen
Total dividends	573 million yen	-	573 million yen
Effective date	November 4, 2025	- November 1, 2024	
Dividend Resources	Retained earnings	-	Retained earnings

2. Reason

Taking into consideration the results of the second quarter (cumulative) of the year under review, we decided to set the interim dividend for the fiscal year ended February 2026 at 19.00 yen per stock as expected.

With regard to internal reserves, we will effectively invest in the opening of new stores and equipment for renovation of existing stores to deal with increasingly intense competition and to thoroughly address low costs. Through these investments, we will strive to expand sales and further improve the return on equity.

(Reference) Breakdown of annual dividends

	Cash Dividends Per Share (yen)			
Record Date	End of second quarter	Term-end	Total	
Dividend Forecast		19 yen	38 yen	
Results for the Year Ended February 28, 2026	19 yen			
Results for the previous fiscal Year (Ended February, 2025)	19 yen	19 yen	38 yen	