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March 16, 2026

Company: Chikaranomoto Holdings Co., Ltd.
Stock Code: 3561, Tokyo Stock Exchange
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Notice Regarding the Receipt of Dividends from Consolidated Subsidiary

We are pleased to announce that at the Board of Directors meeting held March 16, 2026, Chikaranomoto Holdings Co., Ltd. resolved to receive a dividend of surplus from its consolidated subsidiary. As this event falls under the requirements for submitting an extraordinary report according to Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 12 of the Cabinet Office Order on Disclosure of Corporate Affairs, the Company announces the details as follows.

1. Details of dividend

- (1) Dividend Amount : ¥300 million.
- (2) Resolution Date : March 16, 2026
- (3) Scheduled Receipt Date : March 30, 2026
- (4) Name of Consolidated Subsidiary : Chikaranomoto co., Ltd.

2. Prospects

As a result of this matter, the Company will record the above-mentioned dividend received as operating revenue in its non-consolidated financial statements for the fiscal year ending March 2026.

The dividend is received from a consolidated subsidiary, and therefore it will not have an impact on the consolidated financial results for the fiscal year ending March 2026.