

Note: This document has been translated from the Japanese original for reference purposes only.
In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



March 24, 2026

Company Name: Pole To Win Holdings, Inc.
Representative: President & CEO Teppei Tachibana
(Stock code: 3657, Tokyo Stock Exchange, Prime Market)
Contact Person: Director & CFO Joji Yamauchi
(Email : ir@ptw.inc)

Notice Regarding Receipt of Dividends from a Consolidated Subsidiary

At the Board of Directors meeting held on March 24, 2026, the Company resolved to have Pole To Win, Inc., our consolidated subsidiary, submit a proposal for a dividend of surplus at its Annual General Meeting of Shareholders scheduled to be held on April 2, 2026. If this proposal is approved at the meeting, the Company will receive dividend income from Pole To Win, Inc. As such receipt will fall under the requirements for submitting an extraordinary report pursuant to Article 24, Section 5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, No.12 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs, the Company hereby provides notice as follows.

1. Summary of Dividend

- (1) Dividend amount : 999,990 thousand yen
- (2) Date of dividend receipt : April 3, 2026 (planned)
- (3) Consolidated subsidiary : Pole To Win Inc.

2. Impact on earnings

As a result of the receipt of the above-mentioned dividends, the Company plans to record the 999,990 thousand yen in net sales in non-consolidated accounting for the fiscal year ending January 2027. Furthermore, this constitutes dividends from a consolidated subsidiary. As such, these dividends will have no impact on consolidated earnings for the fiscal year ending January 2027.