

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 10, 2026

Company name: YAMAE GROUP HOLDINGS CO., LTD.
Representative: Hiroto Omori, President and Representative Director
(Securities code: 7130, Tokyo Stock Exchange
Prime Market and Fukuoka Stock Exchange)
Inquiries: Masaki Nagano, Managing Executive Officer, CFO,
General Manager, Finance Dept.
(Telephone: +81-92-412-0711)

Notice Concerning Revision of Dividend Forecast

YAMAE GROUP HOLDINGS CO., LTD. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on March 10, 2026, to revise its dividend forecast for the fiscal year ending March 31, 2026 (announced on May 9, 2025). The details are described below.

1. Revision of dividend forecast

	Annual dividends		
	Second quarter-end	Fiscal year-end	Total
	Yen	Yen	Yen
Previous forecast	—	70.00	70.00
Revised forecast	—	80.00	80.00
(Reference) Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)	—	70.00	70.00

2. Reasons for the revision

The Company positions the continuous payment of stable dividends to shareholders as one of its most important policies. Its basic policy is to invest in facilities to strengthen logistics functions suited to needs of the times to achieve rationalization and labor-saving, thereby maintaining and enhancing the Company's competitiveness, while simultaneously returning profits to shareholders in accordance with business performance.

In light of the robust performance and financial position for the current fiscal year, the Company has decided to increase the year-end dividend forecast to 80 yen per share, up 10 yen per share from the previous forecast of 70 yen per share.

* The forecasts described in this document are based on information available as of the date of its publication. Actual results may differ from these forecasts due to various factors occurring in the future.