

Translation

Notice: 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.



June 20, 2025

Company name: KOA SHOJI HOLDINGS CO., LTD.

Representative: Toshiyuki SHUTO, President and Representative
Director

(Securities Code : 9273; TSE Prime Market)

Inquiries: Miyoko KOMATSU, Director in Charge of
Finance & Accounting
(TEL. +81-45-560-6607)

Notice Regarding Receipt of Dividends from Consolidated Subsidiary

KOA SHOJI HOLDINGS., LTD. hereby announces that it expects to receive dividends from its consolidated subsidiary. As this event falls under the requirements for the submission of an Extraordinary Report pursuant to Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 12 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs, etc., the Company will submit the report accordingly.

1. Overview of Dividends

- (1) Total amount of dividends: 696,960 thousand yen
- (2) Scheduled date of receipt: June 23, 2025
- (3) Dividend-Paying entity: KOA SHOJI Co., Ltd.

2. Impact of Financial Results

The dividends in the amount of 696,960 thousand yen will be recorded as operating revenue in the Company's non-consolidated financial statements for the fiscal year ending June 2025. As the dividends from its consolidated subsidiary are eliminated in the Company's consolidated financial results as intercompany transactions.