



August 14, 2024

To whom it may concern,

Company: Tamagawa Holdings, Co., Ltd.  
Representative: President, Toru Masuzawa  
(STANDARD Code: 6838)

Contact: Management Planning Division, Kana Yamauchi  
Tel: 03-6435-6933

## Notice of Revision (Cancellation) of Earnings and Dividend Forecasts Due to Change in Fiscal Year-End

We hereby announce that our Board of Directors has resolved at a meeting held on August 14, 2024 to cancel the consolidated earnings forecast and dividend forecast for the fiscal year ending March 31, 2025 (April 1, 2024 to March 31, 2025) announced on May 15, 2024, as follows.

record

### 1. Cancellation of Consolidated Earnings Forecast for the Fiscal Year Ending March 31, 2025

(Unit Million yen)

	Sales	Operating profit	Ordinary profit	Current net profit attributable to stockholders of the parent company	Current net profit per stock
Previous Forecast (A)	5,310	73	42	5	(Yen) 0.80
Revised this time (B)	-	-	-	-	-
Change (B-A)	-	-	-	-	-
Percentage change	-	-	-	-	-

### 2. Cancellation of Dividend Forecast for the Year Ending March 31, 2025

	Annual dividend				
	End 1Q	End 2Q	End 3Q	Term end	total amount
	Yen	Yen	Yen	Yen	Yen
Previous Forecast	-	0.00	-	3.00	3.00
Revised this time	-	-	-	-	-
Results for the previous period (Millions of yen) (Fiscal year ending March 31, 2024)	-	0.00	-	3.00	3.00

### 3. Reason for revocation

As announced in the "Notice Concerning Establishment of Record Date for Convocation of Extraordinary General Meeting of Shareholders, Holding of Extraordinary General Meeting of Shareholders, Change of Fiscal Year End (Fiscal Year End) and Partial Amendments to Articles of Incorporation" dated July 26, 2024, the Company has announced a change in its fiscal year end, and plans to resolve at the extraordinary general meeting of shareholders to be held on October 21, 2024 to change its fiscal year end to the following year. The Company plans to adopt a resolution at the extraordinary shareholders' meeting to be held on October 21, 2024, to change the fiscal year to November 1 of each year to October 31 of the following year. As a result, the current fiscal year will have an irregular seven-month accounting period from April 1, 2024 to October 31, 2024, and the consolidated earnings and dividend forecasts for the fiscal year ending March 31, 2025 ( April 1, 2024 to March 31, 2025 ) will be withdrawn.

The consolidated earnings forecast and dividend forecast for the fiscal year ending October 31, 2024(April1,2024toOctober31,2024)will be announced later.

For further details, please refer to the following pages.