



August 23, 2024

To whom it may concern,

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

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Announcement 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 23, 2024, to revise our earnings and dividend forecasts for the fiscal year ending March 31, 2025 (April 1, 2024 to March 31, 2025) as follows. However, at the Board of Directors meeting held on August 23, 2024, the Company resolved to revise its earnings and dividend forecasts for the fiscal year ending March 31, 2024 (April 1, 2024 - October 31, 2024) as follows.

record

1. Forecast of Consolidated Financial Results and Dividends

We have cancelled our earnings and dividend forecasts for the fiscal year ending March 31, 2025 (April 1, 2024 - March 31, 2025) in the "Notice of Revision (Cancellation) of Earnings and Dividend Forecasts Due to Change in Fiscal Year-End" dated August 14, 2024. We are pleased to announce that we have now resolved the earnings and dividend forecasts for the fiscal year ending October 31, 2024 (April 1, 2024 - October 31, 2024).

(1) Consolidated full-year forecast for the fiscal year ending October 31, 2024

(April 1, 2024 - October 31, 2024)

(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)	-	-	-	-	-
Revised this time (B)	2,484	5	0	0	0
(Reference) Results for the Previous period (Fiscal year ending March 31, 2024)	4,153	△215	△215	△443	△71.02

(2) Dividend forecast for the fiscal year ending October 31, 2024
(April 1, 2024 - October 31, 2024)

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

2. reason

The Company has announced the change in its fiscal year-end 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 in Fiscal Year End (Fiscal Year End) and Partial Amendments to Articles of Incorporation" dated July 26, 2024, At the extraordinary general meeting of shareholders to be held on October 21, 2024, a resolution will be passed to change the fiscal year to the annual The Company plans to adopt a resolution at the extraordinary general meeting of shareholders to be held on October 21, 2024 to change its fiscal year to November 1 of each year through October 31 of the following year. As a result of the change in fiscal year, the current fiscal year will have an irregular seven-month accounting period from April 1, 2024 to October 31, 2024. As a result, the consolidated earnings forecast for the fiscal year ending March 31, 2025 (April 1, 2024 to March 31, 2025) announced on May 15, 2024 (12-month accounting period) will be cancelled, and a new consolidated earnings forecast for the fiscal year ending October 31, 2024 (April 1, 2024 to October 31, 2024) (7-month accounting period) will be announced.

The dividend forecast, which was once cancelled, is now set at 3 yen, the same as the previous forecast, as it is our basic policy to pay stable dividends on an ongoing basis.

(Note) The above forecasts are based on information available as of the date of publication of this document.

and above