



May 15, 2024

To whom it may concern,

Company: Tamagawa Holdings, Co., Ltd.
Representative: President, Toru Masuzawa
(STANDARD Code: 6838)
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Notice on Dividend of Surplus

At a meeting of the Board of Directors held today, the Company resolved to pay dividends from surplus with a record date of March 31, 2024, as follows

record

1. reason

The Company has decided to pay a year-end dividend in line with its policy of managing its operations with a view to providing shareholders with stable dividends. The Company had previously forecasted a year-end dividend of 5 yen to 15 yen for the current fiscal year, but in light of the Company's recent business performance, the Company has decided to reduce the dividend per share to 3 yen, down from the previous forecast.

Details of Dividends

	amount to be determined	Most recent dividend forecast (Announced on February 14, 2024)	Previous year's results (Fiscal year ending March 31, 2023)
Reference Date	March 31, 2024	same as on the left	March 31, 2023
Dividend per share	3.00 yen	5.00-15.00 yen	5.00 yen
Total amount of dividends	19 million yen	-	30 million yen
effective date	June 28, 2024	-	June 29, 2023
dividend resource	Other capital surplus	-	Other capital surplus

(Note) Percentage of decrease in net assets 0.006

« Breakdown of annual dividends

Reference Date	Dividend per share		
	End of interim period	end of term	year (period of)
Actual results for the current fiscal year	0.00 yen	3.00 yen	3.00 yen
Actual results for the previous period (Fiscal year ending March 31, 2023)	0.00 yen	5.00 yen	5.00 yen