



May 14, 2025

Address 79 Toyoza-cho Himeji-shi,  
Hyogo  
Company Name WDB HOLDINGS CO., LTD.  
Representative Toshimitsu Nakano, President  
Title and name and Representative Director  
(Code : 2475 TSE Prime)  
Inquiries Miki Otsuka, Senior Managing  
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## Notice on Dividend (Increase) from Retained Earnings

We would like to announce that, at the Board of Directors meeting held today, it was resolved to submit the following proposal regarding the dividend of surplus with a record date of March 31, 2025, to the 40th Ordinary General Meeting of Shareholders scheduled for June 26, 2025.

### 1. Summary of the year-end dividend

	Resolved amount	Latest Forecast (announced on February 7, 2025)	Dividend paid for the previous fiscal year (fiscal year ended March 31, 2024)
Record date	March 31, 2025	March 31, 2025	March 31, 2024
Dividend per share	38.5 yen	36.5 yen	43.5 yen
Total amount of dividends	756 million yen	-	854 million yen
Effective date	June 27, 2025	-	June 26, 2024
Source of dividends	Retained earnings	-	Retained earnings

### 2. Reason

We place importance on the dividend payout ratio when determining dividends, and have set a target payout ratio of 40% for the current fiscal year. For the fiscal year ended March 31, 2025, due to profit attributable to owners of parent exceeding the initial forecast, we have decided to increase the year-end dividend forecast by 2.0 yen to 38.5 yen.