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July 9, 2024

Company name: ERI Holdings Co., Ltd.
 Name of representative: Toshihiko Umano, Representative Director and President
 (Securities code: 6083; Standard Market)
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Notice Concerning Dividends of Surplus

ERI Holdings Co., Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on July 9, 2024, to pay dividends of surplus with a record date of May 31, 2024. The details are described below.

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on December 28, 2023)	Actual results for the previous fiscal year (Fiscal year ended May 31, 2023)
Record date	May 31, 2024	same as on the left	May 31, 2023
Dividend per share	¥30.00	same as on the left	¥40.00
Total amount of dividends	¥231 million	—	¥308 million
Effective date	July 31, 2024	—	July 31, 2023
Source of dividends	Retained earnings	—	Retained earnings

2. Reason

The company deems the improvement of its shareholders' profit as one of its priority management policies. Fundamental profit distribution policy of the Company is sustainable dividend payment by semi-annual basis, while aiming to strengthen both the Company's financial structure and retained earnings for future growth investments.

Based on this fundamental policy, the Company decided to pay 30 yen per share for the year-end dividend as announced on December 28, 2023.

3. *Breakdown of annual dividend

Record date	Dividend per share (Yen)		
	Second quarter-end	Fiscal-year end	Total
Actual results for the current fiscal year	¥30.00	¥30.00	¥60.00
Actual results for the previous fiscal year (Fiscal year ended May 31, 2023)	¥20.00	¥40.00	¥60.00

End