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December 27, 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. (hereafter, “the Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on December 27, 2024, to pay dividends of surplus with a record date of November 30, 2024. The details are described below.

### 1. Details of dividend

|                           | Determined amount | Most recent dividend forecast<br>(Announced on July 9, 2024) | Actual results for the<br>previous fiscal year<br>(Fiscal year ended May 31,<br>2024) |
|---------------------------|-------------------|--|---|
| Record date               | November 30, 2024 | same as on the left  | November 30, 2023   |
| Dividend per share        | ¥30.00            | same as on the left  | ¥30.00  |
| Total amount of dividends | ¥228 million      | —  | —   |
| Effective date            | January 31, 2025  | —  | —   |
| Source of dividends       | 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 interim dividend as announced on July 9, 2024.

### 3. \*Breakdown of annual dividend

| Record date   | Dividend per share (Yen) |                 |        |
|---|--------------------------|-----------------|--------|
|   | Second quarter-end       | Fiscal-year end | Total  |
| Dividend forecasts  |                          | ¥30.00          | ¥60.00 |
| Actual results for the current fiscal year                                      | ¥30.00                   |                 |        |
| Actual results for the previous fiscal year<br>(Fiscal year ended May 31, 2024) | ¥30.00                   | ¥30.00          | ¥60.00 |

End