



To whom it may concern

Feb.10, 2023

Company: Y.A.C. HOLDINGS CO.,LTD.

Representative: MOMOSE Takefumi

Representative Director & President

Inquiry: HATAKEYAMA Osamu

Director & Senior General Manager,

Administration Headquarter

Announcement on Revision of Cash dividend forecast for the year ending Mar.31, 2023 (Commemorative dividend).

Y.A.C. HOLDINGS CO.,LTD. (herein after the “Company”) announces that the Board of Directors today resolved to pay commemorative cash dividend and revise dividend forecast. This amendment will be proposed to the 51st Annual General Meeting to be held on Jun. 29, 2023.

1. Reason of distribution of commemorative dividend.

Company celebrate its 50th anniversary on May.11, 2023 , which was due in no small part to the support of our stakeholders, including our shareholders, and for which the Company is truly grateful. Accordingly, to show our appreciation for this unchanging and kind support of our shareholders, the Company will pay a commemorative dividend of ¥25 per share together with the year-end dividend ¥25 per share for the fiscal year ending March 31, 2023. As a result, Company plans to pay ¥50 per share as year-end dividend.

2. Details of proposed amendments.

	Annual cash dividend per share. (¥)		
	2 nd quarte-end	Year-end	Total
Previous forecast announced on May.13,2022.	---	Ordinary dividend 25.00	Ordinary dividend 50.00
This time revised forecast.	---	50.00 (Ordinary dividend 25.00) (Commemorative dividend 25.00)	75.00 Ordinary dividend 50.00 (Commemorative dividend 25.00)
This year results.	Ordinary dividend 25.00	---	---
Previous year results ended Mar.31, 2022.	Ordinary dividend 12.00	Ordinary dividend 24.00	Ordinary dividend 36.00

END