



DISCLAIMER: This English document is translated using a machine translation. You may use this for reference purposes only, fully understanding that it may include inaccurate translations. It is your sole responsibility if you rely not on the Japanese original but on this translation.

April 14, 2025

To whom it may concern

Company name: DOUTOR • NICHIRETS Holdings Co., Ltd.
Name of representative: Masanori Hoshino, Representative Director
and President
(Code No. 3087 Tokyo Stock Exchange
Prime Market)
Inquiries: Kazuhiro Sekine, Director
(TEL: +81-3-5459-9178)

Notice Concerning Dividends of Surplus

DOUTOR NICHIRETS Holdings Co., Ltd. (the “Company”) announces that, in light of the most recent trend of our business performance, the Company has resolved to pay dividends of surplus with a record date of February 28, 2025, as described below.

1. Dividends of surplus

	Determined amount	Most recent dividend forecast (Announced on January 14, 2025)	Actual results for the previous fiscal year (Fiscal year ended February 2024)
Record date	February 28, 2025	Same as on the left	February 29, 2024
Dividend per share	27.00 yen	25.00 yen	20.00 yen
Total amount of dividends	1,183 million yen	-	876 million yen
Effective date	May 28, 2025	-	May 29, 2024
Source of dividends	Retained earnings	-	Retained earnings

2. Reasons

The Company recognizes that returning profits to shareholders is one of its highest management priorities. In the period under review, sales continued to be strong even after the recovery from COVID-19, and net income exceeded the plan.

In light of the Company's basic policy of returning profits to shareholders based on business performance with a payout ratio of 30% to 40%, the Company has decided to pay a year-end dividend of 27 yen, up 2 yen from the previous forecast of 25 yen, for an annual dividend of 50 yen (an increase of 10 yen from the previous fiscal year).



(Reference) Breakdown of annual dividends

Record date	Dividend per share (Yen)		
	Second quarter-end	Fiscal-year end	Total
Actual results for the current fiscal year	23.00 yen	27.00 yen	50.00 yen
Actual results for the previous fiscal year (Fiscal year ended February 2024)	20.00 yen	20.00 yen	40.00 yen