



June 12, 2025

To Whom It May Concern:

Company Name: YAMADA HOLDINGS CO., LTD.
Name of representative: Noboru Yamada
Representative Director, Chairperson and CEO
(Securities code:9831; Prime Market)
Inquiries: Akira Matsuno
General Manager, Corporate Planning Department
Telephone: 0570-078-181 (available in Japan only)

Notice Concerning Receipt of Dividends from Consolidated Subsidiary

YAMADA HOLDINGS CO., LTD. (the “Company”) hereby announces that it expects to receive dividends from its consolidated subsidiary YAMADA DENKI CO., LTD. As this matter falls under the requirements for the submission of extraordinary report pursuant to the provisions of Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 12 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs, etc., the details are described below.

1. Overview of Dividends

- (1) Total amount of dividends: 28,443 million yen
- (2) Scheduled date of receipt: June 30, 2025
- (3) Consolidated Subsidiary : YAMADA DENKI CO., LTD.

2. Impact on Financial Results

As a result of this matter, the Company will record the dividend income as operating income in its non-consolidated financial results for the fiscal year ending March 31, 2026.

Since the dividends are from a consolidated subsidiary, there will be no impact on the consolidated financial results for the fiscal year ending March 31, 2026.

Note : This document has been translated from the Japanese original for reference purposes only.

In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.