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April 25, 2025

Company name: HOKKAN HOLDINGS LIMITED Name of Kosuke Ikeda, President and representative: Representative Director (Securities code: 5902; TSE Prime / SSE)

Inquiries: Takuya Takeda, Director and

Managing Executive Officer

(Telephone: +81-3-5203-2680)

Notice Concerning Revision to Dividend Forecasts for the Fiscal Year Ended March 31, 2025

HOKKAN HOLDINGS LIMITED (the "Company") hereby announces that, it has decided, at a meeting the Board of Directors held on April25, 2025, to revise its per-share dividend forecasts as described below.

1. Details of revision

	Annual dividends per Share		
	Second quarter- end	Fiscal-year end	Total
Previously announced forecasts (announced on February 7, 2025)		43.00 yen	66.00 yen
Revised forecasts		70.00 yen	93.00 yen
Actual results for the current fiscal year	23.00 yen		
(Reference) Actual results for the previous fiscal year (Fiscal year ended March 31, 2024)	23.00 yen	55.00 yen	78.00 yen

2. Reason for revision

As announced today in the "Notice Concerning Revisions to Full-Year Consolidated Financial Results Forecast for the Fiscal Year Ended March 31, 2025" based on Company dividend policy of "a consolidated dividend payout ratio of 35% or more, and an annual dividend per share of 45 yen or more," the year-end dividend per share is expected to be 70 yen, and the annual dividend per share is expected to be 93 yen.

*The forecast above is based on the information available as of the date of release of this notice. Actual results may differ from the forecast depending on various factors arising in the future.