

May 18, 2023

Notice of Receipt of Dividends from Our Consolidated Subsidiary

create restaurants holdings inc. will receive 10 million Singapore dollars (approximately 1.01 billion yen) as dividends from CREATE RESTAURANTS ASIA PTE.LTD., a consolidated subsidiary. We announce this outline as follows since this matter meets the requirements for submission of an 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 Information.

1. Outline of Dividends

- (1) Dividend amount: 10 million Singapore dollars
(approx. 1.01 billion yen: converted at 1 Singapore dollar as 101.3 yen)
- (2) Scheduled date of receipt: May 30, 2023
- (3) Name of the subsidiary: CREATE RESTAURANTS ASIA PTE.LTD.

2. Effect on our performance

In accordance with the above, we expect to record the above dividend income under the non-operating income in our non-consolidated accounts for the fiscal year ending February 2024.

As dividends are from consolidated subsidiaries, there is no impact on the consolidated performance for the fiscal year ending February 2024.