

*April 19, 2024*

**Notice of Dividend Payment from Retained Earnings (Year-end Dividend)**

create restaurants holdings inc. announces that at the Board of Directors meeting held on April 19, 2024, we have resolved to pay a dividend from retained earnings (year-end dividend) with a record date of February 29, 2024, as described below.

1. An outline of the year-end dividend for the fiscal year ending February 2024

	Determined amount	Recent dividend forecast (announced on October 13, 2023)	(Reference) Previous results (End-FY2/23)
Record Date	February 29, 2024	Same as on the left	February 28, 2023
Dividend per share	3.50 yen	Same as on the left	3.00 yen
Total amount of the dividend	742,751 thousand yen	-	636,443 thousand yen
Effective date	May 15, 2024	-	May 12, 2023
Source of dividends	Retained earnings	-	Retained earnings

2. Reason

Our basic policy is to pay stable dividends taking into account our business performance, financial condition, and future business development. Based on this policy, we decided to pay a year-end dividend of 3.50 yen per share for the fiscal year under review.

(Reference) Breakdown of annual dividends

	Dividend per share		
	End of Q2	Year-end	Annual
Current results	3.50 yen	3.50 yen	7.00 yen
Previous results (FY2/23)	3.00 yen	3.00 yen	6.00 yen