



April 30, 2024

NEWS RELEASE

Company name: SG Holdings Co., Ltd.
Representative: Hidekazu Matsumoto, President and COO
(Code number: 9143 TSE Prime Market)
Inquiries: Satoshi Takahashi, Executive Officer
(Finance and Accounting)
(TEL +81 75-693-8850)

Notice Concerning Revision of Dividend Forecast

SG Holdings Co., Ltd. (the “Company”) hereby announces that in the meeting of the Board of Directors held on April 30, 2024, it has revised the dividend forecast for the fiscal year ended March 31, 2024 as detailed below.

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1. Details of Revision

	Dividend per share (yen)		
	Second quarter end	Period end	Total
Previous forecast (Announced on April 28, 2023)		26.00 yen	52.00 yen
Revised forecast		25.00 yen	51.00 yen
Current year result	26.00 yen		
Previous fiscal year results (Fiscal year ended March 31, 2023)	25.00 yen	26.00 yen	51.00 yen

2. Reasons for Revision

The Company recognizes returning profit to shareholders to be one of the most important management issues, and our basic policy is to pay dividends twice a year, an interim dividend and a year-end dividend, aiming for a consolidated payout ratio of 30% and over and an increase from the previous fiscal year, while securing the necessary internal reserves for future business development and enhancing the management structure.

In accordance with the above basic dividend policy, the Company has decreased the year-end ordinary dividend forecast for the fiscal year ended March 31, 2024 by 1 yen from the previous forecast, to 25 yen, since the consolidated financial results for the full year announced today fell below the forecast at the beginning of the fiscal year. Combined with the interim dividend, the annual dividend is expected to be 51 yen per share, the same amount as the previous fiscal year.

* The earnings forecasts and dividend forecasts contained in this document are calculated based on information available at the time of the publication of the document.

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