



April 6, 2023

To whom it may concern

Company Name: Seven & i Holdings Co., Ltd.
Representative: Ryuichi Isaka
President & Representative Director
(Code No. 3382/Prime Market of the Tokyo Stock Exchange)

Notice regarding Dividends (Dividend Increase) for the Fiscal Year ended February 28, 2023

The Board of Directors of Seven & i Holdings Co., Ltd. (the “Company”) has approved to pay dividends with a record date of February 28, 2023, as described below, and that the matter will be submitted to the 18th Annual Shareholder’s Meeting scheduled to be held on May 25, 2023.

1. Details of revision

(yen)

	Ratified amount	Current dividend forecast (Announced on April 7, 2022)	Dividend paid for the fiscal year ended February 28, 2022
Base period	February 28, 2023	February 28, 2023	February 28, 2022
Dividend per share	63.50	53.50	52.00
Total amount of dividends (Millions of yen)	56,172	-	45,999
Effective date	May 26, 2023	-	May 27, 2022
Payment source	Retained earnings	-	Retained earnings

2. Reason of revision

SEVEN-ELEVEN JAPAN CO., LTD., the Company’s consolidated subsidiary, will mark its 50th anniversary on November 30, 2023. The Company would like to express our sincere gratitude to our shareholders and all other stakeholders for their support. To express our gratitude to our shareholders for their past support, the Company has decided to award the year-end dividends of 10.00 yen per share for the fiscal year ended February 28, 2023 to commemorate its 50th anniversary of foundation. As a result, the Company is planning the year-end dividends of 63.50 yen per share as well as annual dividends of 113.00 yen per share including the interim dividends of 49.50 yen per share.