



June 14, 2023

Company Name GIFT HOLDINGS INC.
Representative Name Sho Tagawa, President and Representative Director
 (STOCK CODE: 9279, TOKYO STOCK EXCHANGE PRIME MARKET)
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Notice Regarding Interim Dividend of Surplus

GIFT HOLDINGS INC. ("the Company") hereby announces that its Board of Directors has resolved at a meeting held on June 14, 2023 to distribute dividends of surplus as follows with a record date of April 30, 2023.

1. Details of dividends

	Determined amount	Most recent dividend forecast (Announced on December 15, 2022)	Results in the previous fiscal year (Interim dividend for the fiscal year ended October 31, 2022)
Record date	April 30, 2023	Same as left	April 30, 2022
Dividend per share	15.00 yen (Note 1)	Same as left	12.00 yen
Total amount of dividends	149 million yen	Same as left	119 million yen
Effective date	July 20, 2023	Same as left	July 20, 2022
Source of dividends	Retained earnings	Same as left	Retained earnings

(Notes) 1. The interim dividend for the fiscal year ending October 31, 2023 with a record date of April 30, 2023 will be distributed based on the number of shares before the stock split announced today.

2. Reason

The Company and its subsidiaries ("the Group") consider the return of profits to shareholders one of its most important management issues. Our basic policy is to ensure stable and continuous return of profits, targeting a consolidated dividend payout ratio of at least 20%. As the Group's business has progressed steadily, we will pay an interim dividend of 15 yen per share, as originally planned.

(Reference) Breakdown of annual dividend

	Annual dividends per share (yen)		
	2nd quarter-end	Fiscal year-end	Total cash dividends
Previous forecast (Note 1) (December 15, 2022)	15.00	15.00	30.00
Revised forecast (Converted to before stock split)	—	7.50 (15.00)	- (Note 3) (30.00)
Dividends paid in the current fiscal year	15.00 (Note 2)		

Results in the previous fiscal year (Fiscal year ended October 31, 2022)	12.00	15.00	27.00
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(Notes) 1. This amount is the dividend per share before the stock split.

2. The interim dividend at the end of the second quarter of the fiscal year ending October 31, 2023 is based on the number of shares before the stock split and has not been revised from the previous forecast.
3. The forecast for total cash dividends per share is not shown because it cannot be simply calculated due to the stock split implementation.