



October 27, 2023

To whom it may concern,

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Representative: Tsuneo Wakabayashi, President
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Notice Concerning Revision to Year-end Dividend Forecast for the Fiscal Year
Ending March 31, 2024 (Distribution of 75th Anniversary Commemorative Dividend)

Keihanshin Building Co., Ltd. (the “Company”) will mark the 75th anniversary of its founding in December 2023. The Company is deeply grateful for the support from its shareholders and other stakeholders in achieving this milestone.

Accordingly, to commemorate the 75th anniversary, the Board of Directors resolved at its meeting held today to revise the forecasts for the year-end dividend for the fiscal year ending March 31, 2024. Details are as follows:

1. Revisions to the Year-end Dividend Forecast

(1) Reasons for the revision

The Company’s basic policy for the appropriation of surplus is to increase shareholders’ interests comprehensively and over the long term by continuing to pay out stable dividends, taking into account its future business developments for expanding the sales base and the reinforcement of its corporate structure by increasing internal reserves.

Under this policy, the Company has decided to pay out a commemorative dividend of 1 yen per share in its year-end dividend. This is because, in addition to the fact that the Company’s consolidated earnings is in line with forecasts for the fiscal year ending March 31, 2024, the Company wishes to express its appreciation to shareholders for their support to date upon marking its 75th anniversary.

This will bring the annual dividends to 37.00 yen per share, which is an increase of 1.00 yen per share compared to both the initial forecast and the payout in the previous fiscal year.

The Company plans to submit this matter to its 101st Annual General Meeting of Shareholders scheduled in June 2024.

(2) Details of the revision

	Annual dividends		
	2nd quarter-end	Year-end	Annual
Previously announced forecast		18.00 yen	36.00 yen
Revised forecast		19.00 yen (Ordinary dividend: 18.00 yen) (Commemorative dividend: 1.00 yen)	37.00 yen (Ordinary dividend: 36.00 yen) (Commemorative dividend: 1.00 yen)
Fiscal year under review	18.00 yen		
Previous fiscal year (fiscal year ended March 31, 2023)	18.00 yen	18.00 yen	36.00 yen