



May 9, 2025

Company: Tokyu Fudosan Holdings Corporation  
Representative: Hironori Nishikawa, President & CEO  
(Code No. 3289, TSE Prime)  
Inquiries: Yumi Nakano, Operating Officer  
Corporate Communication Department

### Announcement of Dividend of Retained Earnings

Tokyu Fudosan Holdings Corporation (the “Company”) announces that our Board of Directors resolved at a meeting held on May 9, 2025, to pay the Company’s dividends from surplus with a record date of March 31, 2025. Details are as follows.

#### 1. Details of the dividends

	Amount of dividend resolved (Fiscal year ended March 31, 2025)	Latest dividend forecast (ann. November 5, 2024)	Amount of dividend paid (Fiscal year ended March 31, 2024)
Dividend record date	March 31, 2025	March 31, 2025	March 31, 2024
Dividend per share	19.50 yen	17.00 yen	17.00 yen
Total amount of dividends	14,036 million yen	-	12,236 million yen
Effective date	June 27, 2025	-	June 27, 2024
Source of dividend	Retained earnings	-	Retained earnings

#### <Reason>

Profit attributable to owners of parent for the fiscal year ended March 31, 2025, which the Company announced today, was 77.6 billion yen. Taking into consideration the increase in profit from the full-year forecast of 73.0 billion yen announced in November 2024 and the future business environment etc., the Company will increase the year-end dividends by 2.50 yen per share from the existing forecast to 19.50 yen per share, making annual dividends of 36.50 yen per share at a dividend payout ratio of 33.6% (+0.4 points from the previous forecast).

#### (Reference) Breakdown of the annual dividend

	Dividends per share		
	Interim	Fiscal year-end	Annual dividends
Results for the fiscal year ended March 31, 2025	17.00 yen	19.50 yen	36.50 yen
Results for the fiscal year ended March 31, 2024	14.00 yen	17.00 yen	31.00 yen