

For Immediate Release

Company name:CURVES HOLDINGS Co., Ltd.Representative:Takeshi Masumoto,
Representative Director and President(Securities code:7085, Prime Market of the Tokyo Stock Exchange)Contact:Shinya Matsuda, Director and General Manager,
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Notice Concerning Dividends from Consolidated Subsidiary

CURVES HOLDINGS Co., Ltd. (the "Company") hereby announces that it will receive dividends from a consolidated subsidiary. This disclosure is made as the subject matter falls under the provisions regarding the requirement for submitting an extraordinary report under Item 4, Article 24-5 of the Financial Instruments and Exchange Act and Item 12, Paragraph 2, Article 19 of the Cabinet Office Ordinance on Disclosure of Corporate Information, etc. Details are as follows.

1. Overview of dividend

- (1) Amount of dividend: 1,396 million yen
- (2) Date of resolution: November 18, 2024

(3) Name of consolidated subsidiary:Curves Japan Co., Ltd.

2. Impact on financial results

In accordance with this matter, the Company will post the received dividends described above under net sales in the nonconsolidated settlement of accounts of the Company for the fiscal year ending August 31, 2025. Since the dividends are from a consolidated subsidiary, they will have no impact on the Company's consolidated financial results for said fiscal year.