



**Translation**

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April 11, 2024

Company Name: OHBA CO., LTD.  
 Representative: Shigeru Tsujimoto, Representative Director & President  
 (Code: 9765, Prime Market of the Tokyo Stock Exchange)  
 Contact: Hirofumi Katayama, Managing Executive Officer,  
 General Manager of Planning Division (Tel. 03-5931-5888)

**Notice of Revision of Dividend Forecast for the Fiscal Year Ending May 31, 2024**

At the Board of Directors meeting held on April 11, 2024, we announced that we have resolved to revise the dividend forecast for the fiscal year (FY) ending May 31, 2024, as follows.

**1. Justification for Revision**

Regarding the dividend forecast for the fiscal year ending May 31, 2024, we planned to pay an interim dividend of 17.00 yen per share (ordinary dividend) and a year-end dividend of 17.00 yen per share (ordinary dividend). Given the current business environment and financial conditions, we have decided to revise the year-end dividend to 20.00 yen per share (ordinary dividend).

**2. Details of Modification**

	Dividends per share		
	2Q	Year-end	Total
Forecast for FY ended May 31, 2024 (Announced on July 13, 2023)	/	17.00 yen	34.00 yen
Revised forecast	/	20.00 yen	37.00 yen
Results for the fiscal year under review	17.00 yen	/	/
Results for the previous fiscal year (FY ended May 31, 2023)	11.00 yen	13.00 yen	24.00 yen