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September 30, 2024

To whom it may concern

Name of company	SAAF Holdings Co., Ltd.		
Representative	Representative Director and President	Toshmori Mae	
	(Ticker code: 1447, Tokyo Stock Exchange, Growth Market)		
Inquiry	Senior Executive Officer, General Manager of Management Headquarters and CFO	Takashi Noma	
	(Telephone number: 03-6770-9970)		

Notice regarding receipt of dividends from consolidated subsidiaries

Our Company received dividends from six consolidated subsidiaries. This case falls under the requirements for submitting an extraordinary report based on the provisions of Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 12 of the Cabinet Office Ordinance regarding disclosure of corporate details, etc. Therefore, we will inform you accordingly.

Details

1. Summary of dividends

- (1) Dividend amount: Total of JPY 1,059 million from six consolidated subsidiaries of our Company
- (2) Date of receipt: September 30, 2024

2. Impact on the performance of our Company

As a result of this matter, we will record dividends received of JPY 619 million (amount less the return of capital from the above dividend amount) as non-operating income in the individual financial statements for the fiscal year ending March 2025. Please note that since this is a dividend received from a consolidated subsidiaries there will be no impact on consolidated results for the fiscal year ending March 2025.