

November 7, 2023

Dividend Distribution from Retained Earnings

Trade name: Noevir Holdings Co., Ltd.
Listing: Tokyo Stock Exchange, Prime Market (Securities Code: 4928)
URL: <https://www.noevirholdings.co.jp/>
Representative: Takashi Okura, President and CEO
Contact: Mitsuyoshi Hanyu, Executive Officer, Accounting
Tel. +81-78-303-5121

Noevir Holdings approved the distribution of dividends from retained earnings, as detailed below, at the Board of Directors' Meeting held on November 7, 2023. September 30, 2023 has been designated as the record date of this distribution.

1. Dividend details

	Dividend decided	Most recent dividend forecast (November 10, 2022)	Previous distribution (2022 fiscal year)
Record date	September 30, 2023	Same as left	September 30, 2022
Dividend per share	220.00 yen	215.00 yen	215.00 yen
Total amount of distribution	7,514 million yen	—	7,343 million yen
Effective date	December 11, 2023	—	December 9, 2022
Source of distribution	Retained earnings	—	Retained earnings

2. Reason for distribution

Noevir Holdings considers the return of profits to shareholders to be a crucial management priority. Therefore, Noevir Holdings' fundamental policy is to continuously distribute dividends to shareholders while maintaining the internal reserves necessary to expand business and strengthen its management structure over the medium and long terms.

In accordance with the aforementioned policy, the ordinary year-end dividend for the fiscal year ended September 30, 2023 will increase by 5 yen from the most recent dividend forecast to 220 yen per share.

[Reference]

Details of annual dividend distribution

Record date	Dividend per share		
	Interim	End of year	Total
2023 fiscal year results	None	220.00 yen	220.00 yen
2022 fiscal year results	None	215.00 yen	215.00 yen