



Translation

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March 13, 2025

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 2025

At the meeting of the Board of Directors held on March 13, 2025, we decided to revise our dividend forecast for the year ending May 2025 as follows.

1. Reason for Revision

For the fiscal year ending May 2025, we planned to pay an interim dividend of 20 yen per share (ordinary dividend) and a year-end dividend of 20 yen per share (ordinary dividend). However, as a result of considering the current business environment and financial conditions, we have decided to revise the year-end dividend to 22 yen per share (ordinary dividend).

2. Details of Modification

	Dividend Per Share		
	2nd Quarter	Term End	Total
Forecast for the Fiscal Year Ending May 2025 (Announced on July 11, 2024)		20 yen	40 yen
Revised forecast		22 yen	42 yen
Results for the current fiscal year	20 yen		
Results for the previous fiscal year (Year ended May 31, 2024)	17 yen	20 yen	37 yen