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May 14, 2025

Company name: Yamato Holdings Co., Ltd.
Name of representative: Yutaka Nagao, Representative Director and President
(Securities code: 9064; Prime Market of the Tokyo Stock Exchange)
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Notice Concerning Dividends from Surplus

Yamato Holdings Co., Ltd. (hereinafter the “Company”) hereby announces that at a meeting of its Board of Directors held on May 14, 2025, it was resolved to pay dividends from surplus with a record date of March 31, 2025 as follows.

1. Details of dividends (year-end dividends)

	Determined amount	Latest dividend forecast (Announced on May 1, 2025)	Results for the previous fiscal year (Fiscal year ended March 2024)
Record Date	March 31, 2025	March 31, 2025	March 31, 2024
Dividends per share	23 yen	23 yen	23 yen
Total dividends	7,513 million yen	—	7,898 million yen
Effective Date	May 30, 2025	—	May 31, 2024
Dividend source	Retained earnings	—	Retained earnings

2. Reason

As a pure holding company, our company has made it an important management goal to enhance the corporate value of the entire group, and has set a target dividend payout ratio of 40% or more based on net income attributable to owners of parent.

Based on this policy, the year-end dividend for the fiscal year ending March 2025 will be 23 yen per share, and together with the interim dividend of 23 yen per share, the annual dividend will be 46 yen.

(Reference)

	Dividend per share (yen)		
Record Date	End of second quarter	year-end	Annual
Results for the current period (Fiscal year ended March 2025)	23 yen	23 yen	46 yen
Results for the previous fiscal year (Fiscal year ended March 2024)	23 yen	23 yen	46 yen