



May 16, 2025

Company name: MORITA HOLDINGS CORPORATION  
Representative: Shinichi Kanaoka, President  
(Securities code: 6455; Tokyo Prime)  
Inquiries: Shinya Murai, Director and Managing  
Executive Officer  
Telephone: +81-6-6208-1910

### Notice Concerning Receipt of Dividends from Consolidated Subsidiaries

MORITA HOLDINGS CORPORATION (the “Company”) will receive dividends of surplus from MORITA CORPORATION and MORITA MIYATA CORPORATION, which are consolidated subsidiaries of the Company. This is to notify that the case falls under the requirements for submission of an extraordinary report pursuant to Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 12 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs, etc. as follows.

#### 1. Overview of dividends

Consolidated subsidiary	Amount of dividends	Scheduled date of receipt
MORITA CORPORATION	2,162 million yen	June 5, 2025
MORITA MIYATA CORPORATION	2,692 million yen	June 5, 2025

#### 2. Impact on financial results

As a result, the above dividends income is expected to be recorded as operating revenue in the non-consolidated financial results for the fiscal year ending March 31, 2026.

Since these are dividends from consolidated subsidiaries, there will be no impact on the consolidated financial results for the fiscal year ending March 31, 2026.