



June 13, 2025

Company Name	GIFT HOLDINGS INC.
Representative Name	Sho Tagawa, President and Representative Director (Stock code: 9279, Tokyo Stock Exchange Prime Market)
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Notice Regarding Dividends of Surplus (Interim Dividends)

GIFT HOLDINGS INC. (“the Company”) hereby announces that its Board of Directors has resolved at a meeting held on June 13, 2025, to distribute dividends of surplus as follows with a record date of April 30, 2025.

1. Details of dividends

	Determined amount	Most recent dividend forecast (Announced on December 13, 2024)	Results in the previous fiscal year (Interim dividend for FYE October 31, 2024)
Record date	April 30, 2025	Same as left	April 30, 2024
Dividend per share	11.00 yen	Same as left	9.00 yen
Total amount of dividends	219 million yen	—	179 million yen
Effective date	July 18, 2025	—	July 19, 2024
Source of dividends	Retained earnings	—	Retained earnings

2. Reason

The Company considers the return of profit to shareholders as one of the key management issues, and has a basic policy of implementing a stable dividend policy while taking into consideration the enhancement of internal reserves necessary for strengthening the financial structure and proactive business development. Based on this policy, the Company aims to maintain a consolidated dividend payout ratio of 20% for dividends of surplus, and strives to ensure that they are paid out on a continuous and stable basis.

At the end of the second quarter of the current fiscal year, in view of current Group performance and also taking into comprehensive consideration future business development and financial conditions, the Company will pay an interim dividend of 11 yen per share as originally planned.

(Reference) Breakdown of annual dividend

	Annual dividends per share (yen)		
	2 nd quarter-end	Fiscal year-end	Total cash dividends
Previous forecast	—	11.00	22.00
Dividends paid in the current fiscal year	11.00		
Dividends paid in the previous fiscal year (FYE October 31, 2024)	9.00	9.00	18.00