

October 14, 2022

**Notice of Dividend Payment from Retained Earnings (Interim Dividend)**

create restaurants holdings inc. announces that at the board of directors meeting held on October 14, 2022, we have resolved to pay a dividend from retained earnings (interim dividend) with a record date of August 31, 2022, as described below.

## 1. Outline of interim dividend for the fiscal year ending February 2023

	Determined amount	Recent dividend forecast (announced on April 14, 2022)	(Reference) Previous results (Interim dividend for FY2/22)
Record date	August 31, 2022	Same as on the left	August 31, 2021
Dividend per share	3.00 yen	Same as on the left	1.50 yen
Total amount of dividend	636,443 thousand yen	-	283,168 thousand yen
Effective issuance date	November 14, 2022	-	November 15, 2021
Source of dividend	Retained earnings	-	Retained earnings

## 2. Reason

Our basic policy is to pay a stable dividend after taking into account our business performance, financial condition, future business development, and other factors. Based on this policy, we have decided to pay an interim dividend of 3.00 yen per share for the current fiscal year.

## (Reference) Breakdown of annual dividends

	Dividend per share		
	End of Q2	Year-end	Annual
Dividend forecast		3.00 yen	6.00 yen
Current results	3.00 yen		-
Previous results (FY2/22)	1.50 yen	3.00 yen	4.50 yen