

October 11, 2024

To Whom It May Concern

Company name Samty Holdings Co., Ltd.  
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**Announcement of Revision of Dividend Forecast for the Fiscal Year Ending December 31, 2024 (No Dividend)  
and Abolition of Shareholder Benefit Program**

Samty Holdings Co., Ltd. (the “Company”) hereby announce that, at its board of directors’ meeting held today, it has resolved to revise the Company's dividend forecast for the fiscal year ending December 31, 2024, to not declare year-end dividend payments for the fiscal year ending December 31, 2024, and to abolish the Company’s shareholder benefit plan from the fiscal year ending December 31, 2024, subject to the successful completion of the tender offer for its common shares (the “Company Stock”) to be conducted by Song Bidco G.K. (the “Offeror”) as described in the “Announcement of Support for Song Bidco G.K.'s Tender Offer for the Company’s Stock and Recommendation to Tender the Company’s Stock” (the "Opinion Press Release"), which the Company separately announced today (the “Tender Offer”) as follows:

1. Revision of Dividend Forecast

(1) Reasons for the Revision

At its board of directors’ meeting held today, the Company has resolved, that it will express an opinion in support of the Tender Offer and recommend that its shareholders tender the shares in the Tender Offer.

The above resolution was made based on the premises that the Tender Offer is conducted as a part of a series of transactions purporting to delisting the Company Stock. For details, please refer to the Opinion Press Release, which the Company separately announced today.

The Company’s basic policy regarding dividend distribution is to position returning profits to shareholders as one of its important management policies, reflecting its business performance while comprehensively taking into account its future business plans, financial conditions, and other factors. However, taking into account that the tender offer price in the Tender Offer was comprehensively decided and determined based on the assumption that the dividends will not be paid in the fiscal year ending December 31, 2024, the Company resolved at the board of directors’ meeting held today to revise the Company's dividend forecast for the fiscal year ending December 31, 2024 and to not declare year-end dividend payments for the fiscal year ending December 31, 2024.

(2) Details of Revision

	Cash dividends per share (Japanese yen)		
	Interim dividends	Year-end dividends	Annual dividends
Previous forecast (Announced on July 12, 2024)	-	JPY51.00	JPY51.00
Revised forecast		JPY0.00	JPY43.00
Results of this fiscal year	JPY43.00		

2. Abolition of the Shareholder Benefit Program

At the board of directors' meeting held today, the Company has resolved to abolish the Company's shareholder benefit program starting from the shareholder program which was originally scheduled to be granted to the shareholders as of December 31, 2024, subject to the successful completion of the Tender Offer.

As a result, if the Tender Offer is successfully completed, the Company's shareholder benefit program will be abolished after the shareholder program that have been provided to those shareholders as of November 30, 2023.

The shareholder benefit coupons with the expiration date of March 31, 2025, can be used until March 31, 2025 (checkout date being April 1, 2025).

END