



February 26, 2024

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 President & CEO, Representative Director:
 Makoto Ehara
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Announcement of Revision in Forecasts for Dividend

The Board of Directors of Calbee, Inc. held a meeting on today and decided to revise the dividend forecast for the fiscal year ending March 31, 2024. Year-end dividends for the fiscal year ending March 31, 2024 are expected to be approved at the 75th Annual General Meeting of Shareholders scheduled for late June, 2024.

1. Details of Fiscal year-end Dividend Forecast Revision

	Dividends per share		
	Interim	Fiscal year-end	Annual
Previous forecast (announced on May 9, 2023)	/	¥54.00	¥54.00
Revised forecast	/	¥56.00	¥56.00
Actual for Fiscal year ending March 31, 2024	¥0.00	/	/
Actual for Fiscal year ended March 31, 2023	¥0.00	¥52.00	¥52.00

2. Reasons for Dividend Forecast Revision

Calbee places the distribution of profits to our shareholders one of top management priorities. For the fiscal year ending March 31, 2024, we announced an upward revision to our full-year consolidated financial forecasts on October 31, 2023, and we forecast that net income attributable to owners of parent for the fiscal year ending March 31, 2024 will be ¥18 billion. After comprehensively taking into account business performance trends and financial conditions, the forecast for the year-end dividend for the fiscal year ending March 31, 2024 has been revised to ¥56 per share, an increase of ¥2 from the previous forecast of ¥54 per share announced on May 9, 2023.

Note: The above forecasts are based on information available at the time this announcement was issued. Actual dividend amounts may differ.

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