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February 17, 2025

To whom it may concern:

Company name: T. HASEGAWA CO., LTD.
Listing: Prime Market, Tokyo Stock Exchange
Stock code: 4958
URL <https://www.t-hasegawa.co.jp/>
Representative: President Kenji Hasegawa
Inquiries: Senior Vice President Jun Takizawa
TEL: 03-3241-1151

Notice Concerning the Receipt of Dividends from Consolidated Subsidiaries

Our Company will receive dividends from its consolidated subsidiaries T. HASEGAWA FLAVOURS AND FRAGRANCES (SHANGHAI) CO., LTD. and T. HASEGAWA FLAVOURS (SUZHOU) CO., LTD. We hereby announce that this case falls under the requirements for filing 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.

1. Summary of Dividends

Name of consolidated subsidiary	Date of resolution	Amount of dividend	Expected date of receipt
T. HASEGAWA FLAVOURS AND FRAGRANCES (SHANGHAI) CO., LTD.	February 17, 2025	RMB equivalent to US\$16.75 million (approximately 120 million RMB, or 2,544 million yen)	February 28, 2025
T. HASEGAWA FLAVOURS (SUZHOU) CO., LTD.		RMB equivalent to US\$16.75 million (approximately 120 million RMB, or 2,544 million yen)	

Notes 1: One dollar has been converted into 7.17 RMB and 151.91 yen, respectively. The conversion amounts are based on current exchange rates.

2. The dividends are intended to be used for the investment in the incorporation of a specified subsidiary in China, which was disclosed in "Notice of Establishment of Subsidiary (Specified Subsidiary) in China" dated October 18, 2024.

2. Impact on financial results

Upon receipt of the dividends, the Company expects to record dividend income of approximately 240 million RMB (approximately 5,088 million yen) as non-operating income in the non-consolidated financial statements for the fiscal year ending September 2025.

The non-operating income has already been included in the non-consolidated earnings forecast for the fiscal year ending September 2025 announced on November 8, 2024.

As the dividends are from consolidated subsidiaries, there is no impact on the consolidated results for the fiscal year ending September 2025.