

September 17, 2024

To Whom It May Concern

Company Name: TRANCOM Co., Ltd.
Stock Code: 9058 (TSE Prime / NSE Premier)
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NOTICE ON REVISION OF DIVIDEND FORECAST (NO DIVIDENDS) FOR
FYE MARCH 2025

We hereby provide notice that at a meeting of its board of directors convened today, the Company adopted a resolution revising its dividend forecast for FYE March 2025, and suspending the payment of the interim dividends and term-end dividends for FYE March 2025, subject to the completion of a tender offer (hereinafter, the “Tender Offer”) for the Company’s common stock shares (hereinafter, the “Company Shares”) and stock acquisition rights by K.K. BCJ-86 (hereinafter, the “Tender Offeror”), as set out in the “Notice Regarding Implementation of MBO and Recommendation to Tender Shares” (hereinafter, the “Press Release on Company’s Opinion”) publicly released today.

1. Reasoning for Revision of Dividend Forecast

At a meeting of its board of directors convened today, the Company adopted a resolution expressing an opinion in support of the Tender Offer, and recommending that all of the Company’s shareholders tender the shares in the Tender Offer. Furthermore, the aforementioned board of directors resolution was adopted on the premise that the Tender Offeror intends on taking the Company private through the Tender Offer and series of subsequent procedures, and plans to delist the Company Shares. (For details, please see the Press Release on Company’s Opinion.)

The Company considers the return of profits to all shareholders to be one of its important management issues, and established the continued payment of stable dividends as its basic policy, but it has resolved not to pay interim dividends and term-end dividends in FYE March 2025, since, according to the Tender Offeror, the price of the purchase and the like in the Tender Offer has been comprehensively determined and decided based on the premise of Company’s nonpayment of interim dividends with a record date of September 30, 2024, and term-end dividends with a record date of March 30, 2025.

2. Details of Revision

	Dividend Per Share		
	End of Q2	Term-end	Total
Previous forecast (released 4/30/2024)	JPY 74.00	JPY 74.00	JPY 148.00
Revised forecast	JPY 0.00	JPY 0.00	JPY 0.00
Current term dividends			
Previous term dividends (FYE Mar 2024)	JPY 66.00	JPY 70.00	JPY 136.00

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