

May 15, 2023

FOR IMMEDIATE RELEASE

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| Company name | Resorttrust, Inc. |
| Representative | Ariyoshi Fushimi, President |
| Code | 4681, Prime of Tokyo Stock Exchange and Premier of Nagoya Stock Exchange |

**Notice of Dividend Forecast for the Fiscal Year Ending March 31, 2024
(Commemorative Dividend for the 50th Anniversary of Founding)**

Resorttrust, Inc. ("the "Company") hereby announces that its Board of Directors, at a meeting held today, has determined the dividend forecast per share for the fiscal year ending March 31, 2024, including a commemorative dividend, as follows.

1. Reason for the commemorative dividend

The Company celebrated the 50th anniversary of its founding in April 2 2023, a milestone achieved thanks to the continuous support of our shareholders and other stakeholders.

Therefore, as a token of our gratitude to our shareholders, the Company intends to distribute a commemorative dividend of 4 yen per share (2 yen interim dividend and 2 yen year-end dividend) for the fiscal year ending March 31, 2024.

2. Details of Dividend Payments

For the fiscal year ending March 31, 2024, the Company plans to pay an interim dividend of 25 yen per share, consisting of an ordinary dividend of 23 yen and a commemorative dividend of 2 yen, and a year-end dividend of 25 yen per share, consisting of an ordinary dividend of 23 yen and a commemorative dividend of 2 yen, for an annual dividend of 50 yen per share.

| | Dividends per share (yen) | | |
|--|----------------------------|-----------------------------|----------------------------|
| | Interim | Year-end | Full-year |
| Fiscal year Ending March 31, 2024 (Forecast) | 25.00 | 25.00 | 50.00 |
| | 23.00 | 23.00 | 46.00 |
| | Ordinary dividend 2.00 | Ordinary dividend 2.00 | Ordinary dividend 4.00 |
| | Commemorative dividend | Commemorative dividend | Commemorative dividend |
| Fiscal year Ended March 31, 2023 (Actual※) | 20.00 | 25.00 | 45.00 |
| | Ordinary dividend 20.00 | Ordinary dividend※ 25.00 | Ordinary dividend 45.00 |

※ To be submitted for resolution by the Ordinary General Meeting of Shareholders