



May 10, 2024

Company name: GEO HOLDINGS CORPORATION
 Name of representative: Yuzo Endo, President
 (Securities code: 2681, Prime Market of the Tokyo Stock Exchange)
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(Correction) Notice of partial correction to “Notice Concerning Dividends of Surplus”

GEO HOLDINGS CORPORATION (the “Company”) hereby announces the following partial correction to the information in the “Notice Concerning Dividends of Surplus” disclosed on May 10, 2024, as described below. In addition, corrected parts are underlined.

1. Reason of Correction

The effective date of “1. Details of Dividends” in the “Notice Concerning Dividends of Surplus” disclosed on May 10, 2024 was found to be incorrect after its announcement, therefore it shall be corrected.

2. Details of Correction

[Before correction]

1. Details of dividend

	Amount determined	Latest dividend forecast (announced Nov. 10, 2023)	Previous term results (Year ended Mar.31, 2023)
Record date	March 31, 2024	Same as on the left	March 31, 2023
Dividend per share	17.00 yen	Same as on the left	12.00 yen
Total amount of dividends	674 million yen	—	474 million yen
Effective date	<u>June 30, 2024</u>	—	June 30, 2023
Source of dividends	Retained earnings	—	Retained earnings

[After correction]

1. Details of dividend

	Amount determined	Latest dividend forecast (announced Nov. 10, 2023)	Previous term results (Year ended Mar.31, 2023)
Record date	March 31, 2024	Same as on the left	March 31, 2023
Dividend per share	17.00 yen	Same as on the left	12.00 yen
Total amount of dividends	674 million yen	—	474 million yen
Effective date	<u>June 28, 2024</u>	—	June 30, 2023
Source of dividends	Retained earnings	—	Retained earnings