



August 9, 2023

Company name: Pigeon Corporation

Representative: Norimasa Kitazawa

(President and CEO)

(7956, TSE Prime)

Notice of Board of Directors' Resolution on Interim Dividend

We, Pigeon Corporation (the Company) hereby announce that our Board of Directors has resolved at a meeting held on August 9, 2023, to pay interim dividends for the 67th fiscal year (from January 1, 2023, to December 31, 2023).

In accordance with the rules of the Company's Articles of Incorporation, the Company will pay interim dividends to shareholders or registered share pledgees whose names appear in the register of shareholders as of June 30, 2023, as follows.

1. Interim dividend: 38 yen per share
2. Effective date (date of commencement of payment): September 4, 2023, Monday