PERSOL HOLDINGS CO., LTD.

For Immediate Release July 4, 2023

(Amendments / Amendments of Numerical Data) Notice regarding Partial Amendments of "Consolidated Financial Results for the Fiscal Year Ended March 31, 2023"

PERSOL HOLDINGS CO., LTD (the Company) announces that it has made partial amendments to "Consolidated Financial Results for the Fiscal Year Ended March 31, 2023" which was announced on May 15, 2023, as follows.

1. Reason for Amendments

At a meeting of the Board of Directors of the Company's wholly owned subsidiary held on February 20, 2023, it was resolved and implemented to pay a dividend to the Company. However, after a close review of the profit available for dividend, it was found that there was an error in the calculation, and therefore, the said distribution to the Company was voided.

Since these are internal transactions, there is no impact on dividends paid by the Company to shareholders. In the consolidated financial statements, only minor adjustments will be made to the consolidated balance sheets, The consolidated financial statements, including the consolidated statements of income and consolidated statements of cash flows, are not affected.

2. Amendments

Please refer to the following link. <u>https://www.persol-group.co.jp/en/ir/upload_file/m009-/FY2022Q4financialresultsE.pdf</u>

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