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February 16, 2026

Company name Baroque Japan Limited

Representative Hiroyuki Murai, Chairman and CEO (Representative Director)
(Code number : 3548, Tokyo Stock Exchange, Prime Market)

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Announcement of Receipt of Dividend from Consolidated Subsidiary

Baroque Japan Limited (the "Company") hereby announces that it will receive a dividend from surplus from its consolidated subsidiary, BAROQUE USA LIMITED.

1. Details of the dividend

Company name	Date of resolution	Date of receipt	Amount of dividend
BAROQUE USA LIMITED	February 16, 2026	February 19, 2026 (planned)	1.5 million USD

2. Impact on the Company's operating results

Following the receipt, the Company will record the above dividend income as non-operating income in its non-consolidated financial statements for the fiscal year ending February 28, 2026. As the dividend is received from a consolidated subsidiary, it will have no impact on the consolidated results for the fiscal year ending February 28, 2026.