



Notice: This document is an English translation of a statement written originally in Japanese.
The Japanese original should be considered as the primary version.

June 8, 2026

Dear all,

Company name Smaregi, Inc.
Representative Ryuhei Miyazaki, Representative Director
(Code number: 4431 TSE Growth)
IR Contact ir_corp@smaregi.jp

Notice Regarding Distribution of Dividends from Surplus

Smaregi, Inc. (the "Company") hereby announces that its Board of Directors resolved at a meeting held today to distribute dividends from surplus with a record date of April 30, 2026.

Pursuant to Article 459, Paragraph 1 of the Companies Act of Japan, the Company's Articles of Incorporation stipulate that dividends from surplus and other distributions may be determined by a resolution of the Board of Directors.

1. Details of the Dividend

	Dividend Resolved	Most Recent Forecast (Announced on June 12, 2025)	Previous Result (FY2025)
Record Date	April 30, 2026	Same as left	April 30, 2025
Dividend per Share	JPY 24.00	JPY 20.00	JPY 15.00
Total Dividend Amount	JPY 462 million	—	JPY 288 million
Effective Date	July 14, 2026	—	July 14, 2025
Dividend Source	Retained Earnings	—	Retained Earnings

2. Rationale

The Company's foundational capital allocation policy focuses on maximizing long-term shareholder value by actively driving business expansion while providing stable and sustainable returns to our investors. We prioritize securing ample capital to fund strategic expansion vectors, including high-upside mergers and acquisitions (M&A). After ensuring these investment reserves are met, we comprehensively evaluate our operational milestones, cash flow generation capabilities, financial health, and macro-market trends to finalize dividend pay-outs. In accordance with this capital strategy, and targeting a benchmark dividend payout ratio of approximately 20%, the Company has decided to distribute a year-end dividend of 24.00 yen per share for the fiscal year ended April 30, 2026. This represents a strong year-on-year dividend escalation, returning the fruits of our ongoing SaaS growth directly to our shareholders.

(Reference) Annual Dividend Breakdown

Record Date	Dividend per Share (JPY)		
	Second Quarter-End	Year-End	Total
Current Period (FY4/26)	0.00	24.00	24.00
Prior Period (FY4/25)	0.00	15.00	15.00

Smaregi, Inc. – Investor Relations
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