To Whom It May Concern

July 29, 2026

Company name:	Future Corporation
Representative:	Tomohiko Taniguchi, President
	(Securities code No. 4722 TSE Prime)
Contact:	Financial & Accounting Group
	Yasukazu Matsushita, Executive Officer
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Notice Regarding Revision of Year-End Dividend Forecast for the Fiscal Year Ending December 31, 2026 (No Dividend Payments)

Notice is hereby given that the Board of Directors of Future Corporation (the "Company") resolved today not to pay a year-end dividend for the fiscal year ending December 31, 2026, on the condition that the tender offer (the "Tender Offer") for the common shares of the Company (the "Shares") by Key West Network LLC (the "Offeror"), as announced in a separate press release today titled "Notice Regarding Implementation of MBO and Recommendation for Tender" (hereinafter referred to as the "Press Release Regarding the Company's Opinion"), is successfully completed. Please note that the interim dividend for the fiscal year ending December 31, 2026, will be distributed as scheduled.

1. Reasons for Revision to Dividend Forecast

At the Board of Directors meeting held today, the Company resolved to express its opinion in favor of the Tender Offer and to recommend that the Company’s shareholders tender their shares in the Tender Offer. The aforementioned Board of Directors resolution was made on the premise that the Tender Offeror intends to delist the Company through the Tender Offer and a series of subsequent procedures, and that the Company's shares are scheduled to be delisted. For details, please refer to the Company’s press release regarding its opinion statement disclosed separately today.

The Company positions the return of profits to shareholders as an important management issue and determines dividends by comprehensively taking into account profit and loss for the period, cash flow conditions, and treasury stock purchases, while securing internal reserves to ensure continued sustainable growth, with a policy to maintain a dividend payout ratio of 35% or more based on consolidated financial results. According to the Tender Offeror, as the purchase price, etc. in the Tender Offer has been comprehensively determined on the premise that an interim dividend with a record date of June 30, 2026 will be paid, but no year-end dividend with a record date of December 31, 2026 will be paid, the Company resolved, subject to the successful completion of the Tender Offer, to revise its dividend forecast for the fiscal year ending December 31, 2026 and not to pay a year-end dividend for the fiscal year ending December 31, 2026.

2. Details of Revisions

	Dividends per share		
	2nd quarter-end	Year-end	Total
Forecast announced on February 5, 2026	24.00	24.00	Yen 48.00
Revised forecast	24.00	0.00	24.00
Fiscal year ended December 31, 2025 (Actual)	23.00	23.00	46.00

●For inquiries regarding this matter, please contact:
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