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May 25, 2026

To All Concerned

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President and Representative Director
(Securities code: 5535, Tokyo Stock Exchange Prime Market)
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Notice Regarding Dividends of Surplus

MIGALO HOLDINGS Inc. (the “Company”) hereby announces that its Board of Directors has resolved at a meeting held on May 25, 2026 to submit a proposal at the 3rd Annual General Meeting of Shareholders scheduled to be held on June 25, 2026 for dividends of surplus with a record date of March 31, 2026. Details are as follows.

1. Details of dividends

	Resolved amount	Most recent forecast dividend (Announced on November 14, 2025)	Results for the previous fiscal year Fiscal year ended March 31, 2025
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	5.50 yen	5.50 yen	8.00 yen
Total dividend amount	353 million yen	–	234 million yen
Effective date	June 26, 2026	–	June 26, 2025
Source of dividends	Retained earnings	–	Retained earnings

The Company conducted a 2-for-1 common stock split effective June 1, 2025. “Dividend per share” shows the actual dividend amount before these stock splits.

2. Reasons

The Group recognizes that the return of profits to shareholders is one of our important management issues. Meanwhile, the Group has adopted a financial strategy of actively fundraising from financial institutions in the DX Real Estate Business, which is its main earnings driver, while allocating profits earned to growth investment in the DX Promotion Business, which is its main growth driver. Because of this, the Group believes that strengthening its financial position and ensuring sufficient internal reserves for business expansion, among other measures, are also important management issues at present.

Accordingly, the Group’s policy going forward is to continue implementing measures to boost earnings power and develop a business foundation while stably and continuously returning profits to shareholders after taking into account the sufficiency of its internal reserves, the business environment surrounding the Group, future business development,

and other factors.

In line with this policy, the Company plans to pay a year-end dividend of 5.50 yen per share for the fiscal year ended March 31, 2026. This matter is scheduled to be submitted as a proposal at the 3rd Annual General Meeting of Shareholders scheduled to be held on June 25, 2026.

The Group currently forecasts that dividends for the fiscal year ending March 31, 2027 will increase, with an annual dividend of 9 yen, while continuing to pay an interim dividend. This reflects the improved stability of the Group's earnings and cash position, as well as the Group's aim of increasing opportunities to pay dividends to shareholders.

(Reference) Breakdown of annual dividend

Record date	Dividend per share		
	Second quarter-end	Fiscal year-end	Total
Results for the fiscal year under review (fiscal year ended March 31, 2026)	3.00 yen	5.50 yen	8.50 yen
Results for the previous fiscal year (fiscal year ended March 31, 2025)	12.00 yen	8.00 yen	–

* The Company conducted two 2-for-1 common stock splits effective March 1, 2025 and June 1, 2025, respectively. Because the above "Dividend per Share" shows the actual dividend amounts, the total for the previous fiscal year is not provided.

End