



July 29, 2026

Company Name Macbee Planet, Inc.
Representative Hideyuki Shoda,
Representative Director and President
(Code No.:7095 Tokyo Stock Exchange Prime)

Notice Regarding Receipt of Dividends from Consolidated Subsidiaries

Macbee Planet, Inc. (“the Company”) has received dividends of surplus from two consolidated subsidiaries. As this corresponds to an event which requires the Company to issue an Extraordinary Report in accordance with the provisions of Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act, and Article 19, Paragraph 2, Item 12 of the Cabinet Office Order on Disclosure of Corporate Affairs, the Company announces as follows.

1. Overview of dividends

- (1) Dividend amount: 1,512 million yen
- (2) Date of resolution: July 29, 2026
- (3) Date of receipt: July 30, 2026
- (4) Companies paying dividends: Two consolidated subsidiaries

2. Impact on financial results

As a result of the event, dividends of 1,512 million yen are expected to be recorded as net sales (operating income) in the non-consolidated financial statements for FY04/2027.

Since the dividends are paid by consolidated subsidiaries, there is no impact on the consolidated financial results for FY04/2027.